

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HEXION SPECIALTY CHEMICALS, INC.
Company ID: 0059016
State of origin: New jersey
Formation date: 6/13/1940 12:00:00 AM
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Principal Office

180 EAST BROAD STREET
COLUMBUS, OH 43215

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Emily A Ludgate	180 EAST BROAD STREET, COLUMBUS, OH 43215
Assistant Treasurer	Thomas Bausch	180 EAST BROAD STREET, COLUMBUS, OH 43215
President	Craig O Morrison	180 EAST BROAD STREET, COLUMBUS, OH 43215
Vice President	William H Carter	180 EAST BROAD STREET, COLUMBUS, OH 43215
Secretary	Ellen German Berndt	180 EAST BROAD STREET, COLUMBUS, OH 43215
Treasurer	George F Knight	180 EAST BROAD STREET, COLUMBUS, OH 43215
Vice President	Joseph P Bevilaqua	180 EAST BROAD STREET, COLUMBUS, OH 43215
Vice President	Julia D Harp	180 EAST BROAD STREET, COLUMBUS, OH 43215
Vice President	Dale N Plante	180 EAST BROAD STREET, COLUMBUS, OH 43215
Vice President	George Ann Jorgenson	180 EAST BROAD STREET, COLUMBUS, OH 43215

Directors

Director	WILLIAM H. CARTER	180 EAST BROAD STREET, COLUMBUS, OH 43215
Director	JOSHUA J. HARRIS	9 WEST 57TH STREET, NEW YORK, NY 10019
Director	SCOTT M. KLEINMAN	9 WEST 57TH STREET, NEW YORK, NY 10019
Director	ROBERT V. SEMINARA	9 WEST 57TH STREET, NEW YORK, NY 10019
Director	CRAIG O. MORRISON	180 EAST BROAD STREET, COLUMBUS, OH 43215
Director	MARVIN O. SCHLANGER	180 EAST BROAD STREET, COLUMBUS, OH 43215
Director	JORDAN C. ZAKEN	9 WEST 57TH STREET, NEW YORK, NY 10019
Director	JAN SECHER	FROHBURGSTRASSE 22, CH-8832 WOLLERAU, SWITZERLAND

Signatures

Signature ELLEN GERMAN BERNDT
Title VP/SECRETARY