

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0599019
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: ISP TECHNOLOGIES INC.
Company ID: 0599019
State of origin: Delaware
Formation date: 11/12/2004 12:00:00 AM
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Principal Office

4501 ATTWATER AVENUE & STATE HIGHWAY 146
TEXAS CITY, TX 77592

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Brian D Menshouse	50 E RiverCenter Blvd Covington KY 41012
Assistant Treasurer	Karen L Evans	3499 Blazer Parkway Lexington KY 40509
President	Theodore L Harris	5200 Blazer Parkway Dublin OH 43017
Assistant Secretary	Frank M Buscaglia	1361 Alps Road Wayne NJ 07470
Secretary	David A Rines	50 E RiverCenter Blvd Covington KY 41012
Assistant Secretary	Karen L Evans	3499 Blazer Parkway Lexington KY 40509
Vice President	Steven E Post	1361 Alps Road Wayne NJ 07470
Treasurer	Lynn P Freeman	50 E RiverCenter Blvd Covington KY 41012
Vice President	J K Willis	50 E RiverCenter Blvd Covington KY 41012
Vice President	Scott A Gregg	50 E RiverCenter Blvd Covington KY 41012

Directors

Director	John E Panichella	8145 Blazer Drive Wilmington DE 19808
Director	Theodore L Harris	5200 Blazer Pkwy Dublin OH 43017
Director	Steven E. Post	1361 Alps Road Wayne NJ 07470

Signatures

Signature	KAREN L EVANS
Title	ASSISTANT SECRETARY-TAX