

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0599019

Michael G. Adams
KY Secretary of State

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Secretary of State
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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	TIMOTHY J KACZALA	50 E RIVERCENTER BLVD COVINGTON KY 41011
Assistant Treasurer	KEVIN D HIGGINS	50 E RIVERCENTER BLVD COVINGTON KY 41011
President	Karl Bostaph	1209 Orange Street, WILMINGTON DE 19801
Assistant Secretary	MATTHEW K SPENCE	50 E RIVERCENTER BLVD COVINGTON KY 41011
Assistant Secretary	TIMOTHY J KACZALA	50 E RIVERCENTER BLVD COVINGTON KY 41011
Assistant Secretary	MATTHEW K SPENCE	50 E RIVERCENTER BLVD COVINGTON KY 41011
Treasurer	MATTHEW K SPENCE	50 E RIVERCENTER BLVD COVINGTON KY 41011
Secretary	JENNIFER I HENKEL	50 E RIVERCENTER BLVD COVINGTON KY 41011
Vice President	Vito Consiglio	1209 Orange Street, WILMINGTON DE 19801
Vice President	MATTHEW K SPENCE	50 E RIVERCENTER BLVD COVINGTON KY 41011
Vice President	SCOTT A GREGG	50 E RIVERCENTER BLVD COVINGTON KY 41011

Directors

Director	JENNIFER I HENKEL	50 E RIVERCENTER BLVD COVINGTON KY 41011
Director	MATTHEW K SPENCE	50 E RIVERCENTER BLVD COVINGTON KY 41011
Director	Donald E Meyer	50 E RIVERCENTER BLVD COVINGTON KY 41011

Signatures

Signature	TIMOTHY J KACZALA
Title	ASSISTANT SECRETARY-TAX