

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0599019

Michael G. Adams
KY Secretary of State

Received and Filed
3/10/2021 9:00:48 AM

Fee receipt: \$15.00

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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
Date filed: 3/10/2021 9:00:48 AM
Fee: \$15.00

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	P.O. BOX 3665, DUBLIN, OHIO, 43016
Assistant Treasurer	KEVIN D HIGGINS	P.O. BOX 3665, DUBLIN, OHIO, 43016
President	Karl Bostaph	1209 Orange Street, WILMINGTON DE 19801
Assistant Secretary	MATTHEW K SPENCE	P.O. BOX 3665, DUBLIN, OHIO, 43016
Assistant Secretary	TIMOTHY J KACZALA	P.O. BOX 3665, DUBLIN, OHIO, 43016
Assistant Secretary	MATTHEW K SPENCE	P.O. BOX 3665, DUBLIN, OHIO, 43016
Treasurer	MATTHEW K SPENCE	P.O. BOX 3665, DUBLIN, OHIO, 43016
Secretary	KYSHA L CURRENCE	P.O. BOX 3665, DUBLIN, OHIO, 43016
Vice President	SCOTT A GREGG	P.O. BOX 3665, DUBLIN, OHIO, 43016
Vice President	MATTHEW K SPENCE	P.O. BOX 3665, DUBLIN, OHIO, 43016
Vice President	SCOTT A GREGG	P.O. BOX 3665, DUBLIN, OHIO, 43016

Directors

Director	KYSHA L CURRENCE	P.O. BOX 3665, DUBLIN, OHIO, 43016
Director	MATTHEW K SPENCE	P.O. BOX 3665, DUBLIN, OHIO, 43016
Director	Donald E Meyer	P.O. BOX 3665, DUBLIN, OHIO, 43016

Signatures

Signature	TIMOTHY J KACZALA
Title	ASSISTANT SECRETARY-TAX