

Kentucky Secretary of State Annual Report

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Company	DSM NEORESINS INC.
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Principal Office

730 MAIN STREET
WILMINGTON, MA 01887

Registered Agent

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

Officers

President	Lamar F. Evans, Jr.	730 Main Street, Wilmington, MA 01887
Secretary	WILLIAM P. BIVINS	45 WATERVIEW BLVD., PARSIPPANY, NJ 07054
Treasurer	Paul A. Teece	730 Main Street, Wilmington, MA 01887
Vice President	Stephen V. Dalton	730 Main Street, Wilmington, MA 01887
Vice President	Claire M. Breton	730 Main Street, Wilmington, MA 01887

Directors

Director	LAMAR F. EVANS	730 MAIN ST., WILMINGTON, MA 01887
Director	PAUL A. TEECE	730 MAIN ST., WILMINGTON, MA 01887
Director	Stephen V. Dalton	730 Main Street, Wilmington, MA 01887
Director	Claire M. Breton	730 Main Street, Wilmington, MA 01887

Signatures

Signature	Paul A. Teece
Title	Treasurer