

0930692

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
(502) 564-3490
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Amendment Annual Report Online Filing

ARA

Company: INGEVITY VIRGINIA CORPORATION
Company ID: 0930692
State of origin: Virginia
Formation date: 8/27/2015 12:00:00 AM
Date filed: 6/14/2016 10:50:55 AM
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Principal Office

5255 VIRGINIA AVENUE
NORTH CHARLESTON, SC 29406

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	D. Michael Wilson	5255 Virginia Ave, N. Charleston, SC 29406
CFO	John C. Fortson	5255 Virginia Ave, N. Charleston, SC 29406
President	Arthur Edward Rose, III	5255 Virginia Ave, N. Charleston, SC 29406
President	Stuart Edward Woodcock, Jr.	5255 Virginia Ave, N. Charleston, SC 29406
Secretary	Katherine P. Burgeson	5255 Virginia Ave, N. Charleston, SC 29406
Assistant Secretary	Ryan C. Fisher	5255 Virginia Ave, N. Charleston, SC 29406
Vice President	Cynthia Cartmell Burns	5255 Virginia Ave, N. Charleston, SC 29406
Vice President	W. Marty Heyne	5255 Virginia Ave, N. Charleston, SC 29406
Vice President	Alexander Zalesky	5255 Virginia Ave, N. Charleston, SC 29406
Vice President	Victoria Walton	5255 Virginia Ave, N. Charleston, SC 29406
Vice President	Phillip J. Platt	5255 Virginia Ave, N. Charleston, SC 29406

Directors

Director	D. Michael Wilson	5255 Virginia Ave, N. Charleston, SC 29406
Director	John C. Fortson	5255 Virginia Ave, N. Charleston, SC 29406
Director	Katherine P. Burgeson	5255 Virginia Ave, N. Charleston, SC 29406

Signatures

Signature	Katherine P. Burgeson
Title	Secretary and General Counsel