

0930692

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Company: INGEVITY VIRGINIA CORPORATION
Company ID: 0930692
State of origin: Virginia
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Principal Office

4920 O'HEAR AVE
SUITE 400
NORTH CHARLESTON, SC 29405

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	John C. Fortson	4920 O'HEAR AVE, SUITE 400, N. CHARLESTON, SC 29405
President	Michael P. Smith	4920 O'HEAR AVE, SUITE 400, N. CHARLESTON, SC 29405
President	Stuart Edward Woodcock, Jr.	4920 O'HEAR AVE, SUITE 400, N. CHARLESTON, SC 29405
Secretary	STACY L COZAD	4920 O'HEAR AVE, SUITE 400, N. CHARLESTON, SC 29405
Assistant Secretary	Ryan C. Fisher	4920 O'HEAR AVE, SUITE 400, N. CHARLESTON, SC 29405
Vice President	Phillip J. Platt	4920 O'HEAR AVE, SUITE 400, N. CHARLESTON, SC 29405

Directors

Director	John C. Fortson	4920 O'HEAR AVE, SUITE 400, N. CHARLESTON, SC 29405
Director	STACY L COZAD	4920 O'HEAR AVE, SUITE 400, N. CHARLESTON, SC 29405

Signatures

Signature	STACY L. COZAD
Title	Secretary