



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000022491

**2. Name of Corporation** HERCULES INCORPORATED

**3. Street Address Principal Business Office:**

No. and Street: 1313 NORTH MARKET STREET

City or Town: WILMINGTON

State: DE

Zip: 19894

Country: USA

**4. Business Phone No.**

302-594-5000

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURING AND SALES OF SPECIALITY CHEMICALS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL C. RAYMOND	1313 N. MARKET ST. WILMINGTON, DE 19894 USA
TREASURER	JOSEPH R. BROCE	50 EAST RIVER CENTER BLVD COVINGTON, KY 41011 USA
SECRETARY	LINDA L. FOSS	50 EAST RIVER CENTER BLVD COVINGTON, KY 41011 USA
VICE PRESIDENT	VINCENZO M. ROMANO	1313 N. MARKET ST. WILMINGTON, DE 19894 USA
DIRECTOR	LAMAR M. CHAMBERS	50 EAST RIVER CENTER BLVD COVINGTON, KY 41011 USA
DIRECTOR	DAVID L. HAUSRATH	50 EAST RIVER CENTER BLVD COVINGTON, KY 41011 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	302,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 22 Day of January, 2009 at 8:26:15 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VINCENZO M. ROMANO  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT, TAX  
Title

Form No. 630  
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations  
All Rights Reserved