



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**1. Corporate ID No.** 000021223

**2. Name of Corporation** Momentive Specialty Chemicals Inc.

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

No. and Street: 180 EAST BROAD STREET

City or Town: COLUMBUS

State: OH

Zip: 43215

Country: USA

**4. Business Phone No.**

614-225-4694

**5. State of Incorporation**

State: NJ

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

SALE AND MANUFACTURE OF SPECIALTY CHEMICALS AND MATERIALS

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

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SR VP/TREASURER	GEORGE F KNIGHT	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
VP/SECRETARY	ELLEN GERMAN BERNDT	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
ASSISTANT TREASURER	EMILY A LUDGATE	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
DIRECTOR	ROBERT V SEMINARA	9 WEST 57TH STREET NEW YORK, NY 10019 USA
DIRECTOR	JORDAN C ZAKEN	9 WEST 57TH STREET NEW YORK, NY 10019 USA
CEO/PRESIDENT/CHAIRMAN	CRAIG O MORRISON	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
EX VP/CFO/DIRECTOR	WILLIAM H CARTER	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
EX VP	JOSEPH P BEVILAQUA	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
EX VP	DALE N PLANTE	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
DIRECTOR	DAVID B SAMBUR	9 WEST 57TH STREET COLUMBUS, OH 43215 USA
EX VP/GEN COUNSEL	DOUGLAS A JOHNS	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
EX VP	JUDITH A SONNETT	180 EAST BROAD STREET COLUMBUS, OH 43215 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>
PWP		\$0.01	60,000,000.00	0
CWP		\$0.01	300,000,000.00	82556847

**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 4 Day of March, 2011 at 9:36:04 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 ELLEN GERMAN BERNDT  
Signature of Authorized Representative of the Corporation

VP/SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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