



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: 2012

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.

859-357-7143

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LYNN P. FREEMAN	50 E. RIVERCENTER BLVD. COVINGTON, KY 41012 USA
ASSISTANT TREASURER-CASH CONTROLL	BRIAN D. MENSHOUSE	50 E. RIVERCENTER BLVD. COVINGTON, KY 41012 USA
ASSISTANT SECRETARY-TAX/ASSISTANT TREASURER-TAX	SCOTT A. GREGG	50 E. RIVERCENTER BLVD. COVINGTON, KY 41012 USA
ASSISTANT SECRETARY-TAX/ASSISTANT TREASURER-TAX	KAREN L. EVANS	3499 BLAZER PARKWAY LEXINGTON, KY 40509 USA
PRESIDENT/DIRECTOR	ANTHONY R. PUCKETT	3499 BLAZER PARKWAY LEXINGTON, KY 40509 USA
VICE PRESIDENT-FINANCE	J. KEVIN WILLIS	50 E. RIVERCENTER BLVD COVINGTON, KY 41012 USA
VICE PRESIDENT/ASSISTANT SECRETARY	DAVID A. RINES	50 E. RIVERCENTER BLVD. COVINGTON, KY 41012 USA
VICE PRESIDENT/ASSISTANT SECRETARY	MATTHEW P. MCKEOWN	3499 BLAZER PARKWAY LEXINGTON, KY 40509 USA
SECRETARY/DIRECTOR	JOHN G. HARALDSON	3499 BLAZER PARKWAY LEXINGTON, KY 40509 USA
DIRECTOR	CHARLES F. WILKINSON	3499 BLAZER PARKWAY LEXINGTON, KY 40509 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>
CWP		\$0.01	1,000.00	1000

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 13 Day of February, 2012 at 2:03:58 PM. *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 KAREN L. EVANS
Signature of Authorized Representative of the Corporation

ASST. TREASURER-TAX/ASST. SECRETARY-TAX
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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