



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

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

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 |
|--|---|---|
| PRESIDENT | PAUL C RAYMOND III | 1313 NORTH MARKET STREET WILMINGTON, DE 19894 USA |
| TREASURER | LYNN P FREEMAN | 50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA |
| SECRETARY | LINDA L FOSS | 50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA |
| ASSISTANT SECRETARY | MARK A STACH | 5200 BLAZER PARKWAY DUBLIN, OH 43017 USA |
| ASSISTANT SECRETARY | JAMES F DAVIS | 1313 NORTH MARKET STREET WILMINGTON, DE 19894 USA |
| ASSISTANT SECRETARY | TIMOTHY S KAVANAUGH | 1313 NORTH MARKET STREET WILMINGTON, DE 19894 USA |
| ASSISTANT TREASURER-CASH CONTROL | BRIAN D MENSHOUSE | 50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA |
| ASST SECRETARY-TAX/ASST. TREASURER-TAX | KAREN L EVANS | 3499 BLAZER PARKWAY LEXINGTON, KY 40509 USA |
| VICE PRESIDENT | JOHN E PANICHELLA | 1313 NORTH MARKET STREET WILMINGTON, DE 19894 USA |
| VICE PRESIDENT-FINANCE | J KEVIN WILLIS | 50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA |
| VICE PRESIDENT-TAX | SCOTT A GREGG | 50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA |
| VICE PRESIDENT | LAMAR M CHAMBERS | 50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA |
| DIRECTOR | LAMAR M CHAMBERS | 50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA |
| DIRECTOR | PETER J GANZ | 50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA |
| DIRECTOR | JOHN W JOY | 50 E RIVERCENTER BLVD COVINGTON, KY 41012 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 21 Day of February, 2012 at 8:30:22 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 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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

