



**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	Address
First, Middle, Last, Suffix		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 Number of Shares	Total Issued and Outstanding Num of Shares
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

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved



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

