



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: 2013

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.

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	JOHN E PANICHELLA	8145 BLAZER DRIVE WILMINGTON, DE 19808 USA
TREASURER	LYNN P FREEMAN	50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA
SECRETARY	DAVID A RINES	50 E RIVERCENTER BLVD. COVINGTON, KY 41012 USA
ASSISTANT SECRETARY	ROBERT O FLYNN O BRIEN	8145 BLAZER DRIVE WILMINGTON, DE 19808 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		\$0.0100	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 6 Day of November, 2012 at 2:36:31 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

ASSISTANT 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.

Revised 09/07

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