



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: 2014

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.

614-225-4000

5. State of Incorporation

State: NJ

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

MANUFACTURE AND/OR SALE OF SPECIALTY CHEMICALS AND MATERIALS

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
VP/CIO	DENNIS RYAN	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
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
DIRECTOR	ROBERT V SEMINARA	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	KAREN E KOSTER	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
EX VP	KEVIN W. MCGUIRE	180 EAST BROAD 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
EX VP	NATHAN E. FISHER	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
EX VP	ANTHONY GREENE	180 EAST BROAD STREET COLUMBUS, OH 43215 USA
DIRECTOR	SCOTT M KLEINMAN	9 WEST 57TH STREET NEW YORK, NY 10019 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		\$0.0100	60,000,000.00	0
CWP		\$0.0100	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 25 Day of February, 2014 at 4:25:22 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 ELLEN GERMAN BERNDT
Signature of Authorized Representative of the Corporation

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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