



**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: 2016

1. Corporate ID No. 000022491

2. Name of Corporation HERCULES INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 8145 BLAZER DRIVE

City or Town: WILMINGTON

State: DE

Zip: 19808

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
ASSISTANT SECRETARY	ROBERT O'FLYNN O'BRIEN	8145 BLAZER DRIVE WILMINGTON, DE 19808 USA
ASSISTANT SECRETARY	WILLIAM J DAVIS	1005 U.S. 202/206 BRIDGEWATER, NJ 08807 USA
VICE PRESIDENT/TREASURER/ASSISTANT SECRETARY	LYNN P FREEMAN	50 E RIVERCENTER BLVC 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
PRESIDENT	LUIS FERNANDEZ-MORENO	8145 BLAZER DRIVE WILMINGTON, DE 19808 USA
DIRECTOR/VICE PRESIDENT	J KEVIN WILLIS	50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA
VICE PRESIDENT	ERIC N BONI	50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA
SECRETARY	MICHAEL S ROE	50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA
VICE PRESIDENT-TAX	SCOTT A GREGG	50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA
ASSISTANT SECRETARY	ISSA O YESUFU	50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA
ASSISTANT SECRETARY	STEVEN L SPALDING	3499 BLAZER PARKWAY LEXINGTON, KY 40509 USA
ASSISTANT SECRETARY- CASH CONTROL	ASAD P LODHI	50 E RIVERCENTER BLVD COVINGTON, KY 41012 USA
ASSISTANT SECRETARY - TAX/ ASSISTANT TREASURER- TAX	NICHOLAS H SCHMELZER	3499 BLAZER PARKWAY LEXINGTON, KY 40509 USA
ASSISTANT SECRETARY - TAX/ ASSISTANT TREASURER- TAX	KAREN J POOR	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		\$0.0100	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 15 Day of February, 2016 at 4:47:13 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 J POOR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

