



**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. 000108516

2. Name of Corporation Omnova Solutions Inc.

3. Street Address Principal Business Office:

No. and Street: 25435 HARVARD ROAD

City or Town: BEACHWOOD

State: OH

Zip: 44122

Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

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

SALES OF POLYMER PRODUCTS AND WALLCOVERINGS

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	KEVIN M. MCMULLEN	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
TREASURER	CHESTER W. FOX	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
CFO/SVP	PAUL DESANTIS	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
DIRECTOR	WILLIAM R. SEELBACH	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
PRESIDENT - PERFORMANCE	ANNE P. NOONAN	25435 HARVARD ROAD

CHEMICALS		BEACHWOOD, OH 44122 USA
PRESIDENT - ENGINEERED SURFACES	DAVID H. MAYNARD	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
SECRETARY	FRANK ESPOSITO	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
VICE PRESIDENT	CHESTER W. FOX	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
SENIOR VICE PRESIDENT	MICHAEL A. QUINN	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
SENIOR VICE PRESIDENT	DOUGLAS E. WENGER	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
SENIOR VICE PRESIDENT	JAMES C. LEMAY	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
CHIEF EXECUTIVE OFFICER	KEVIN M. MCMULLEN	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
CHAIRMAN	KEVIN M. MCMULLEN	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
DIRECTOR	ALLEN R. ROTHWELL	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
DIRECTOR	STEVEN W. PERCY	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
DIRECTOR	JAMES A. MITAROTONDA	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
DIRECTOR	JOSEPH M. GINGO	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
DIRECTOR	JANET PLAUT GIESSELMAN	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
DIRECTOR	ROBERT A. STEFANKO	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
DIRECTOR	MICHAEL J. MERRIMAN	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
DIRECTOR	LARRY B. PORCELLATO	25435 HARVARD ROAD BEACHWOOD, OH 44122 USA
DIRECTOR	DAVID J. DANTONI	25435 HARVARD ROAD BEACHWOOD, OH 44122 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		\$0.1000	135,000,000.00	48313677
PWP		\$1.0000	150,000,000.00	0

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 29 Day of February, 2016 at 2:08:21 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 JOSHUA K. BUTTON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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