



**State of Rhode Island
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: 2021

1. Corporate ID No. 001688481

2. Name of Corporation INGEVITY CORPORATION

3. Street Address Principal Business Office:

No. and Street: 4920 O'HEAR AVE
SUITE 400

City or Town: NORTH CHARLESTON State: SC Zip: 29405 Country: USA

4. Business Phone No.

8437402300

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325199

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

MANUFACTURE AND SALE OF SPECIALTY CHEMICALS AND HIGH PERFORMANCE
CARBON
MATERIALS TECHNOLOGIES

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

SECRETARY	STACY L COZAD	4920 O'HEAR AVE NORTH CHARLESTON, SC 29405 USA
CEO	JOHN C. FORTSON	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA
CFO	JOHN C. FORTSON	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA
ASSISTANT SECRETARY	RYAN C FISHER	4920 O'HEAR AVE NORTH CHARLESTON, SC 29405 USA
DIRECTOR	DAN SANSONE	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA
DIRECTOR	LUIS FERNANDEZ-MORENO	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA
DIRECTOR	DIANE GULYAS	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA
DIRECTOR	JEAN S. BLACKWELL	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA
DIRECTOR	FRED LYNCH	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA
DIRECTOR	MIKE FITZPATRICK	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA
DIRECTOR	JOHN C. FORTSON	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA
DIRECTOR	KAREN NARWOLD	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 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	300,000,000.00	41275600
PWP		\$0.0100	50,000,000.00	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 24 Day of February, 2021 at 11:42:07 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 STACY L. COZAD
Signature of Authorized Representative of the Corporation

