State of Rhode Island Fee: \$50.00 Office of the Secretary of State Office
Division Of Business Services
148 W. River Street
Providence RI 02904-2615 (401) 222-3040
Foreign Business Corporation
Annual Report
Filing Period: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024
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: <u>NORTH CHARLESTON</u> State: <u>SC</u> Zip: <u>29405</u> Country: <u>USA</u>
4. Business Phone No.
5. State of Incorporation
State: <u>DE</u>
NAICS CODE
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.
<u>325199</u>
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:
1

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	JOHN JR NYPAVER	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA	
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	MARY DEAN HALL	4920 O'HEAR AVE NORTH CHARLESTON, SC 29405 USA	
VICE PRESIDENT	RYAN CHARLES FISHER	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA	
VICE PRESIDENT	PHILLIP JOHN PLATT	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	DAN SANSONE	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	
DIRECTOR	WILLIAM J SLOCUM	4920 O'HEAR AVE NORTH CHARLESTON, SC 29405 USA	
DIRECTOR	JEAN S. BLACKWELL	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	FRED LYNCH	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA	
DIRECTOR	BENJAMIN G WRIGHT	4920 O'HEAR AVE NORTH CHARLESTON, SC 29405 USA	
DIRECTOR	BRUCE D HOECHNER	4920 O'HEAR AVE, SUITE 400 NORTH CHARLESTON, SC 29405 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
PWP		\$0.0100	50,000,000.00	0
CWP		\$0.0100	300,000,000.00	41275600

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 April, 2024 at 3:38:22 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 <u>KAYLA BLACKWELL, SPECIAL SECRETARY</u> Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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