

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003711

**FILED**  
**Apr 25, 2024**  
**Secretary of State**  
**9010314464CC**

**Entity Name:** INGEVITY CORPORATION

**Current Principal Place of Business:**

4920 O'HEAR AVENUE  
400  
NORTH CHARLESTON, SC 29405

**Current Mailing Address:**

4920 O'HEAR AVENUE  
400  
NORTH CHARLESTON, SC 29405 US

**FEI Number:** 47-4027764

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name BLACKWELL, JEAN  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title DIRECTOR  
Name NARWOLD, KAREN  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title EVP, CFO  
Name HALL, MARY  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title SENIOR VICE PRESIDENT AND  
PRESIDENT, PERFORMANCE  
CHEMICALS  
Name WHITE, RICH  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title DIRECTOR  
Name HOECHNER, BRUCE  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title PRESIDENT, CHIEF EXECUTIVE  
OFFICER / DIRECTOR  
Name FORTSON, JOHN  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title EVP, PRESIDENT, PERFORMANCE  
MATERIALS  
Name WOODCOCK, STUART  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title VP, TREASURER AND INVESTOR  
RELATIONS  
Name NYPAVER, JOHN  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STACY COZAD

04/25/2024

EVP, GENERAL COUNSEL  
AND SECRETARY, BY  
JON-MICHAEL SANCHEZ  
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LYNCH, FREDERICK  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title DIRECTOR  
Name FERNANDEZ-MORENO, LUIS  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title SENIOR VICE PRESIDENT, CHIEF HUMAN  
RESOURCES OFFICER  
Name STUNYO, CHRISTINE  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title DIRECTOR  
Name SANSONE, DANIEL  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title EVP, GENERAL COUNSEL AND SECRETARY  
Name COZAD, STACY  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title VP, CHIEF ACCOUNTING OFFICER AND  
BUSINESS TRANSFORMATION LEAD  
Name PLATT, PHILLIP  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title VP, DEPUTY GENERAL COUNSEL,  
CHIEF COMPLIANCE OFFICER AND  
ASSISTANT SECRETARY  
Name FISHER, RYAN  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title DIRECTOR  
Name WRIGHT, BENJAMIN (SHON)  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title SENIOR VICE PRESIDENT AND  
PRESIDENT, ADVANCED POLYMER  
TECHNOLOGIES  
Name HULME, STEVE  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title DIRECTOR  
Name GULYAS, DIANE  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405

Title DIRECTOR  
Name SLOCUM, WILLIAM  
Address 4920 O'HEAR AVENUE  
400  
City-State-Zip: NORTH CHARLESTON SC 29405