

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801275

FILED
Feb 27, 2009
Secretary of State

Entity Name: HERCULES INCORPORATED

Current Principal Place of Business:

HERCULES PLAZA
1313 N. MARKET ST.
WILMINGTON, DE 19894

New Principal Place of Business:

Current Mailing Address:

HERCULES PLAZA
1313 N. MARKET ST.
WILMINGTON, DE 19894

New Mailing Address:

FEI Number: 51-0023450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTA () Delete
Name: ROMANO, VINCENZO
Address: 207 HARVEST LANE
City-St-Zip: BROOMALL, PA 19008 US

Title: PRES () Delete
Name: ROGERSON, CRAIG
Address: 1313 N MARKET STREET
City-St-Zip: WILMINGTON, DE 19894

Title: S () Delete
Name: FLOYD, ISRAEL J
Address: 5 BLUEBERRY COURT
City-St-Zip: HOCKESSIN, DE 19707

Title: T () Delete
Name: SHEARS, STUART C
Address: 427 MARLBORO ROAD
City-St-Zip: KENNETT SQUARE, PA 19358

Title: VPC () Delete
Name: AANONSEN, FRED G
Address: 1313 N MARKET STREET
City-St-Zip: WILMINGTON, DE 19894

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: RAYMOND, PAUL
Address: 1313 N. MARKET ST.
City-St-Zip: WILMINGTON, DE 19894

Title: S (X) Change () Addition
Name: LINDA, FOSS
Address: 50 E. RIVERCENTER BLVD
City-St-Zip: COVINGTON, KY 41011

Title: T (X) Change () Addition
Name: JOSEPH, BROCE
Address: 50 E. RIVERCENTER BLVD
City-St-Zip: COVINGTON, KY 41011

Title: VP (X) Change () Addition
Name: CHAMBERS, LAMAR
Address: 50 E. RIVERCENTER BLVD
City-St-Zip: COVINGTON, KY 41011

Title: VP () Change (X) Addition
Name: PANICHELLA, JOHN
Address: 1313 N. MARKET ST.
City-St-Zip: WILMINGTON, DE 19894

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENZO ROMANO

VP

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date