

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801275

FILED
Mar 25, 2010
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
Name: GREGG, SCOTT
Address: 50 EAST RIVER CENTER BLVD
City-St-Zip: COVINGTON, KY 41011 US

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

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

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

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

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

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: KAREN L EVANS

ASEC

03/25/2010

Electronic Signature of Signing Officer or Director

Date