

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801275

FILED  
Feb 17, 2011  
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:**

3499 BLAZER PARKWAY  
ATTN: STATE TAX  
LEXINGTON, KY 40509

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RAYMOND, PAUL C III  
Address: 1313 MARKET STREET  
City-St-Zip: WILMINGTON, DE 19894 US

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

Title: SEC  
Name: LINDA, FOSS  
Address: 50 E. RIVERCENTER BLVD  
City-St-Zip: COVINGTON, KY 41012

Title: TREA  
Name: FREEMAN, LYNN  
Address: 50 E. RIVERCENTER BLVD  
City-St-Zip: COVINGTON, KY 41011

Title: VPTX  
Name: GREGG, SCOTT A  
Address: 50 E. RIVERCENTER BLVD  
City-St-Zip: COVINGTON, KY 41011

Title: ASEC  
Name: EVANS, KAREN L  
Address: 3499 BLAZER PARKWAY  
City-St-Zip: LEXINGTON, KY 40509

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

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date