2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2012
Secretary of State

DOCUMENT# 801275

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:

3499 BLAZER PARKWAY
ATTN: STATE TAX
LEXINGTON, KY 40509

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

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 03/12/2012
Electronic Signature of Signing Officer or Director Date