

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004423

**FILED**  
**Jul 08, 2009**  
**Secretary of State**

**Entity Name:** HERCULES CHEMICAL COMPANY, INC. (NEW YORK)

**Current Principal Place of Business:**

111 SOUTH STREET  
PASSAIC, NJ 07055 US

**New Principal Place of Business:**

**Current Mailing Address:**

111 SOUTH STREET  
PASSAIC, NJ 07055 US

**New Mailing Address:**

**FEI Number:** 13-5139170      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPC ( ) Delete  
Name: SIEGAL, DAVID M  
Address: 77 BENTLEY DR  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: DST ( ) Delete  
Name: RUVOLO, LEONARD A  
Address: 116 GETTYSBURG WAY  
City-St-Zip: LINCOLN PARK, NJ 07035

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DST (X) Change ( ) Addition  
Name: RUVOLO, LEONARD A  
Address: 132 FISHER ROAD  
City-St-Zip: MAHWAH, NJ 07430

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: LEONARD A RUVOLO

DST

07/08/2009

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

\_\_\_\_\_ Date