

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22222

Entity Name: KOPPERS INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1750 KOPPERS BLDG
436 7TH AVENUE
PITTSBURGH, PA 15219 US

New Principal Place of Business:

436 SEVENTH AVE
SUITE 1750
PITTSBURGH, PA 15219 US

Current Mailing Address:

1750 KOPPERS BLDG
436 7TH AVENUE
PITTSBURGH, PA 15219 US

New Mailing Address:

436 SEVENTH AVE
SUITE 1750
PITTSBURGH, PA 15219 US

FEI Number: 25-1588399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPCE
Name: TURNER, WALTER W
Address: 436 SEVENTH AVENUE, SUITE 1750
City-St-Zip: PITTSBURGH, PA 15219

Title: D
Name: TRITCH, STEPHEN R
Address: 436 SEVENTH AVENUE, SUITE 1750
City-St-Zip: PITTSBURGH, PA 15219

Title: VP
Name: BALL, LEROY M
Address: 436 SEVENTH AVENUE, SUITE 1750
City-St-Zip: PITTSBURGH, PA 15219

Title: T
Name: TRONSBERG-DEIHLE, LOUANN E
Address: 436 SEVENTH AVENUE, SUITE 1750
City-St-Zip: PITTSBURGH, PA 15219

Title: D
Name: BALDWIN, CYNTHIA A
Address: 436 SEVENTH AVENUE, SUITE 1750
City-St-Zip: PITTSBURGH, PA 15219

Title: D
Name: YOUNG, T. MICHAEL
Address: 436 SEVENTH AVENUE, SUITE 1750
City-St-Zip: PITTSBURGH, PA 15213

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: LEROY M. BALL

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date