



0005815734

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005815734

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Entity Name and Mailing Address:

Entity Name: INGEVITY CORPORATION
Foreign Name (name in home jurisdiction): INGEVITY CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000622394
Address: 4920 OHEAR AVE
STE 400
NORTH CHARLESTON, SC 29405-5096

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206962

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Ryan C. Fisher	Vice President	4920 O'HEAR AVENUE SUITE 400 NORTH CHARLESTON, SC 29405
Mary D. Hall	Vice President	4920 O'HEAR AVENUE SUITE 400 NORTH CHARLESTON, SC 29405
Jean S. Blackwell	Director	4920 O'HEAR AVE SUITE 400 NORTH CHARLESTON, SC 29405
Stacy L. Cozad	Secretary	4920 O'HEAR AVE SUITE 400 NORTH CHARLESTON, SC 29405
John C. Forston	President	4920 O'HEAR AVE SUITE 400 NORTH CHARLESTON, SC 29405



John Nypaver Jr.	Treasurer	SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE 4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096
Luis Fernandez-Moreno	Director	SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE 4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096
John C. Fortson	Director	SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE 4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096
Diane H. Gulyas	Director	SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE 4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096
Bruce D. Hoechner	Director	SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE 4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096
Frederick j. Lynch	Director	SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE 4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096
Karen G. Narwold	Director	SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE 4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096
Daniel F. Sansone	Director	SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE 4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096
William J. Slocum	Director	SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE 4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096
Benjamin G. Wright (Shon)	Director	SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE 4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096
 John Nypaver Jr	Vice President	4920 OHEAR AVE STE 400 NORTH CHARLESTON, SC 29405-5096

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

Kayla Blackwell

Sign Here

07/10/2024

Date