



0005303287

**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 #: 0005303287

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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: SENIOR CORPORATE COUNSEL - CORPORATE GOVERNANCE  
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



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

**TOBIAS SHOEMAKER**

**07/05/2023**

Sign Here

Date