

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: KOP-COAT, INC.
Company ID: 0676306
State of origin: Ohio
Formation date: 10/19/2007 12:00:00 AM
date filed: 6/29/2009 11:56:57 AM
Fee: \$15.00

Principal Office

1850 KOPPERS BLDG.
436 SEVENTH AVE.
PITTSBURGH, PA 15219

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Accountant	Suzanne L Meyer	1850 Koppers Bldg 436 7th Ave Pittsburgh, PA 15219
Chairman	Frank C Sullivan	RPM Inc PO Box 777 Medina, OH 44258
President	Charles G Pauli Jr	1850 Koppers Bldg 436 7th Ave Pittsburgh, PA 15219
Secretary	Edward W Moore	RPM Inc PO Box 777 Medina, OH 44258
Treasurer	Richard F Kelly Jr	1850 Koppers Bldg 436 7th Ave Pittsburgh, PA 15219
Assistant Secretary	Ronald A Rice	RPM Inc PO Box 777 Medina, OH 44258
Vice President	Richard F Kelly Jr	1850 Koppers Bldg 436 7th Ave Pittsburgh, PA 15219
Vice President	Alan S Ross	1850 Koppers Bldg 436 7th Ave Pittsburgh, PA 15219
Vice President	Hans A Ward	1850 Koppers Bldg 436 7th Ave Pittsburgh, PA 15219
Vice President	John W Ludgate	36 Pine St Rockaway, NJ 07866
General Manager	Gerald Nessonson	ValvTect 3400 Dundee Rd Northbrook, IL 60062

Directors

Director	Frank C Sullivan	RPM Inc PO Box 777 Medina, OH 44258
Director	Charles G Pauli Jr	1850 Koppers Bldg 436 7th Ave Pittsburgh, PA 15219
Director	Ronald A Rice	RPM Inc PO Box 777 Medina, OH 44258

Signatures

Signature Suzanne L Meyer

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Received and Filed

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ARP

Title

Controller

