

1.) CORPORATION NAME:

Ethyl Corporation

DUE DATE: **2/29/2012**

SCC ID NO: **00198556**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
M RUDOLPH WEST
330 SOUTH 4TH STREET
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 330 SOUTH FOURTH STREET

CITY/ST/ZIP: RICHMOND, VA 23218-2189

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: AZFAR A. CHOUDHURY
TITLE: PRESIDENT
ADDRESS: 330 SOUTH FOURTH STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: W C DRINKWATER
TITLE: VP/T
ADDRESS: 330 S FOURTH ST
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: BRUCE R HAZELGROVE, III
TITLE: VICE PRESIDENT
ADDRESS: 330 SOUTH FOURTH STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: M R WEST
TITLE: SECRETARY
ADDRESS: 330 SOUTH FOURTH STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: T E GOTTWALD
TITLE: CHAIRMAN
ADDRESS: 330 SOUTH FOURTH STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ M R WEST</u>	<u>M R WEST, SECRETARY</u>	<u>1/3/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.