

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

Ethyl Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **00198556**

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

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	AZFAR A. CHOUDHURY	
TITLE:	PRESIDENT	
ADDRESS:	330 SOUTH FOURTH STREET	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUCE R HAZELGROVE, III	
TITLE:	VICE PRESIDENT	
ADDRESS:	330 SOUTH FOURTH STREET	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	T E GOTTWALD	
TITLE:	CHAIRMAN	
ADDRESS:	330 SOUTH FOURTH STREET	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	M R WEST	
TITLE:	SECRETARY	
ADDRESS:	330 SOUTH FOURTH STREET	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	David A Fiorenza	
TITLE:	TREASURER	
ADDRESS:	330 S 4th St	
CITY/ST/ZIP/CO:	Richmond, VA 23219	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	John W Street	
TITLE:	VICE PRESIDENT	
ADDRESS:	330 S 4th St	
CITY/ST/ZIP/CO:	Richmond, VA 23219	

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.

/s/ M R WEST	M R WEST, SECRETARY	2/6/2014
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.		