

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0617411  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/15/2011 9:10:40 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** MATTHEWS INTERNATIONAL CORPORATION  
**Company ID:** 0617411  
**State of origin:** Pennsylvania  
**Formation date:** 7/14/2005 12:00:00 AM  
**Date filed:** 2/15/2011 9:10:40 AM  
**Fee:** \$15.00

**Principal Office**

TWO NORTHSHORE CENTER  
PITTSBURGH, PA 15212

**Registered Agent Name/Address**

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

**Current Officers**

President	JOSEPH BARTOLACCI	TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212
Secretary	STEVEN F NICOLA	TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212
Treasurer	STEVEN F NICOLA	TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212
Vice President	DAVID F BECK	TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212

**Directors**

Director	JOHN D TURNER	TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212
Director	JOHN P O'LEARY	TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212
Director	GLENN R MAHONE	TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212
Director	James P. Doyle	TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212
Director	Alvaro Garcia	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212

**Signatures**

<b>Signature</b>	Steve Hall
<b>Title</b>	State Tax Specialist