

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0617411
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2013 2:07:40 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: MATTHEWS INTERNATIONAL CORPORATION
Company ID: 0617411
State of origin: Pennsylvania
Formation date: 7/14/2005 12:00:00 AM
Date filed: 1/16/2013 2:07:40 PM
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 | Robert G Neubert | TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212 |
| Director | Jerry R Whitaker | TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212 |
| Director | Alvaro Garcia | TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212 |

Signatures

| | |
|------------------|--------------|
| Signature | David F Beck |
| Title | VP |