

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0617411
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/6/2014 9:55:02 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 2/6/2014 9:55:02 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	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	Vice President