

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MATTHEWS INTERNATIONAL CORPORATION
Company ID: 0617411
State of origin: Pennsylvania
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Principal Office

TWO NORTHSHORE CENTER
PITTSBURGH, PA 15212

Registered Agent Name/Address

Corporation 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	ROBERT M MARSH	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	Jerry R Whitaker	TWO NORTHSHORE CENTER,PITTSBURGH,PA 15212
Director	Alvaro Garcia	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Director	Terry L. Dunlap	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Director	Gregory S Babe	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212

Signatures

Signature	Erin Black
Title	Associate Corporate Counsel