

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0617411
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2017 6:17:35 PM
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: 4/25/2017 6:17:35 PM
Fee: \$15.00

Principal Office

TWO NORTHSORE CENTER
PITTSBURGH, PA 15212

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOSEPH BARTOLACCI	TWO NORTHSORE CENTER,PITTSBURGH,PA 15212
Secretary	STEVEN F NICOLA	TWO NORTHSORE CENTER,PITTSBURGH,PA 15212
Treasurer	ROBERT M MARSH	TWO NORTHSORE CENTER,PITTSBURGH,PA 15212
Vice President	DAVID F BECK	TWO NORTHSORE CENTER,PITTSBURGH,PA 15212
Vice President	BRIAN D WALTERS	TWO NORTHSORE CENTER, PITTSBURGH, PA 15212

Directors

Director	JOHN D TURNER	TWO NORTHSORE CENTER,PITTSBURGH,PA 15212
Director	Jerry R Whitaker	TWO NORTHSORE CENTER,PITTSBURGH,PA 15212
Director	Alvaro Garcia-Tunon	TWO NORTHSORE CENTER, PITTSBURGH, PA 15212
Director	Terry L. Dunlap	TWO NORTHSORE CENTER, PITTSBURGH, PA 15212
Director	Gregory S Babe	TWO NORTHSORE CENTER, PITTSBURGH, PA 15212

Signatures

Signature	Brian D Walters
Title	Vice President