Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: J. M. HUBER CORPORATION

Company ID: 0115905 State of origin: New jersey

Formation date: 8/4/1954 12:00:00 AM date filed: 6/30/2009 4:38:22 PM

Fee: \$15.00

Principal Office

TAX DEPT.

333 THORNALL ST. EDISON, NJ 08837-2220

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		///P YY #//(N/#2) /A
Assistant Treasurer	John Baginski	499 Thornall Street, Edison, NJ 08837
CFO	Jeffrey J Prosinski	499 Thornall Street, Edison, NJ 08837
President	Michael Logan Marberry	499 Thornall Street, Edison, NJ 08837
Secretary	William Schlimbach	499 Thornall Street, Edison, NJ 08837
Treasurer	Andrew Verrinder	499 Thornall Street, Edison, NJ 08837

Directors

Director	Gianpaolo Caccini	499 Thornall Street, Edison, NJ 08837
Director	Martha C Huber	499 Thornall Street, Edison, NJ 08837
Director	Maria Lilia	499 Thornall Street, Edison, NJ 08837

Signatures

Signature John Baginski
Title Assistant Treasurer