Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Company: J. M. HUBER CORPORATION

Company ID: 0115905 State of origin: New Jersey

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Principal Office

TAX DEPT.
JM HUBER CORPORATION
499 THORNALL STREET, 8TH FLOOR
EDISON, NJ 08837

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

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 Lilja	499 Thornall Street, Edison, NJ 08837

Signatures

Signature john baginski
Title assistant treasurer