

Kentucky Secretary of State Annual Report

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Company JOHNSON MATTHEY NORTH AMERICA, INC.
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Principal Office

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SUITE 600
WAYNE, PA 19087

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	ROBERT M. TALLEY	435 Devon Park Drive, Suite 600, Wayne, PA 19087
Treasurer	KARIL J. BLACK	435 Devopn Park Drive, Suite 600, Wayne, PA 19087
Vice President	EDWARD H. RAVERT, JR.	435 Devon Park Drive, Suite 600, Wayne, PA 19087
ARP Signature	E H RAVERT, JR.	435 Devon Park Drive, Suite 600, Wayne, PA 19087

Directors

Director	Robert M Talley	435 Devon Park Drive, Suite 600, Wayne, PA 19087
Director	A J Trifiletti	435 Devon Park Drive, Suite 600, Wayne, PA 19087

Signatures

Signature Edward H. Ravert, Jr.
Title Vice President