

# Kentucky Secretary of State Annual Report

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<b>Company</b>	JOHNSON MATTHEY NORTH AMERICA, INC.
<b>Company ID</b>	0536905.09.99999
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## Principal Office

435 DEVON PARK DRIVE  
SUITE 600  
WAYNE, PA 19087

## Registered Agent

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

## Officers

President	ROBERT M. TALLEY	435 Devon Park Drive, Suite 600, Wayne, PA 19087
Vice President	EDWARD 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

<b>Signature</b>	Edward H. Ravert, Jr.
<b>Title</b>	Vice President