

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: JOHNSON MATTHEY NORTH AMERICA, INC.
Company ID: 0536905
State of origin: Delaware
Formation date: 5/14/2002 12:00:00 AM
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Principal Office

435 DEVON PARK DRIVE
SUITE 600
WAYNE, PA 19087

Registered Agent Name/Address

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

Current Officers

President	ROBERT M. TALLEY	435 Devon Park Drive, Suite 600, Wayne, PA 19087
Treasurer	KARIL J. BLACK	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	Joseph C Molle	435 Devon Park Drive, Suite 600, Wayne, PA 19087

Signatures

Signature	Edward H. Ravert, Jr.
Title	Vice President