

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0536905**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/22/2015 11:06:03 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** JOHNSON MATTHEY NORTH AMERICA, INC.  
**Company ID:** 0536905  
**State of origin:** Delaware  
**Formation date:** 5/14/2002 12:00:00 AM  
**Date filed:** 4/22/2015 11:06:03 AM  
**Fee:** \$15.00

**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 WOLLITZ	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
Director	KARIL J BLACK WOLLITZ	435 Devon Park Drive, Suite 600, Wayne, PA 19087
Director	EDWARD H RAVERT JR	435 Devon Park Drive, Suite 600, Wayne, PA 19087

**Signatures**

<b>Signature</b>	EDWARD H RAVERT, JR
<b>Title</b>	VICE PRESIDENT