

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	KARIL J. BLACK WOLLITZ	435 Devon Park Drive, Suite 600, Wayne, PA 19087
Assistant Secretary	BRENDA PENNINGTON	435 Devon Park Drive, Suite 600, Wayne, PA 19087
Secretary	KAREN SCHNECK	435 Devon Park Drive, Suite 600, Wayne, PA 19087
Treasurer	KARIL J. BLACK WOLLITZ	435 Devon Park Drive, Suite 600, Wayne, PA 19087

Directors

Director	KARIL J. BLACK WOLLITZ	435 Devon Park Drive, Suite 600, Wayne, PA 19087
Director	JOHN T. GORDON	435 Devon Park Drive, Suite 600, Wayne, PA 19087
Director	ANDREW WESZTERGOM	435 Devon Park Drive, Suite 600, Wayne, PA 19087

Signatures

Signature	Brenda Pennington
Title	Assistant Secretary