Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 Online Filing

ARP

Company: NOVANTA CORPORATION

Company ID: 0493907 State of origin: Michigan

Formation date: 5/2/2000 12:00:00 AM Date filed: 3/7/2022 8:38:31 AM

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Principal Office

125 MIDDLESEX TURNPIKE BEDFORD, MA 01730-1409

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Robert Buckley 125 Middlesex Turnpike, Bedford, MA 01730
President Matthijs Glastra 125 Middlesex Turnpike, Bedford, MA 01730
Treasurer Timothy S Spinella 125 Middlesex Turnpike, Bedford, MA 01730
Vice President Robert Buckley 125 Middlesex Turnpike, Bedford, MA 01730

Directors

Director Novanta Inc. 125 Middlesex Turnpike, Bedford, MA 01730

Signatures

SignatureJanet BelairTitleCorporate Paralegal