

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0493907

Michael G. Adams
KY Secretary of State

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Fee receipt: \$15.00

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

Amendment Annual Report
Online Filing

ARA

Company: NOVANTA CORPORATION
Company ID: 0493907
State of origin: Michigan
Formation date: 5/2/2000 12:00:00 AM
Date filed: 4/11/2022 2:46:13 PM
Fee: \$15.00

Principal Office

125 MIDDLESEX TURNPIKE
BEDFORD, MA 01730-1409

Registered Agent Name/Address

CT 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 |
| Vice President | Robert Buckley | 125 Middlesex Turnpike, Bedford, MA 01730 |
| Treasurer | Ray Nash | 125 Middlesex Turnpike, Bedford, MA 01730 |

Directors

| | | |
|----------|--------------|---|
| Director | Novanta Inc. | 125 Middlesex Turnpike, Bedford, MA 01730 |
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Signatures

| | |
|------------------|---------------------|
| Signature | Janet Belair |
| Title | Corporate Paralegal |