

0617411

Michael G. Adams
KY Secretary of StateReceived and Filed
6/2/2020 3:42:58 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: MATTHEWS INTERNATIONAL CORPORATION
Company ID: 0617411
State of origin: Pennsylvania
Formation date: 7/14/2005 12:00:00 AM
Date filed: 6/2/2020 3:42:58 PM
Fee: \$15.00

Principal Office

TWO NORTHSHORE CENTER
PITTSBURGH, PA 15212

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOSEPH BARTOLACCI	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Secretary	STEVEN F NICOLA	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Treasurer	ROBERT M MARSH	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Vice President	BRIAN D WALTERS	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212

Directors

Director	John D Turner	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Director	Jerry R Whitaker	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Director	Alvaro Garcia-Tunon	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Director	Terry L. Dunlap	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212
Director	Gregory S Babe	TWO NORTHSHORE CENTER, PITTSBURGH, PA 15212

Signatures

Signature	Brian D. Walters
Title	Senior Vice President and General Counsel