

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Annual Report
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ARP

Company: MATTHEWS INTERNATIONAL CORPORATION
Company ID: 0617411
State of origin: Pennsylvania
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Principal Office

TWO NORTSHORE CENTER
PITTSBURGH, PA 15212

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOSEPH BARTOLACCI	TWO NORTSHORE CENTER, PITTSBURGH, PA 15212
Secretary	STEVEN F NICOLA	TWO NORTSHORE CENTER, PITTSBURGH, PA 15212
Treasurer	Richard Beard	TWO NORTSHORE CENTER, PITTSBURGH, PA 15212
Vice President	BRIAN D WALTERS	TWO NORTSHORE CENTER, PITTSBURGH, PA 15212

Directors

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

Signatures

Signature	BRIAN D WALTERS
Title	Executive Vice President and General Counsel