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 For the Year 2023

ARP

Company: MATTHEWS INTERNATIONAL CORPORATION

Company ID: 0617411
State of origin: Pennsylvania

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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 Richard Beard 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 Executive Vice President and General Counsel