

Kentucky Secretary of State Annual Report

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Company	MATCON USA, INC.
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Principal Office

233 NORTH DELSEA DRIVE
SEWELL , NJ 08080

Registered Agent

INCORPORATING SERVICES, LTD.
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Officers

President	CHARLES LEE	MATCON HOUSE LONDON RD.MORETON-IN MARSH GLOWCESTERSHIRE GL56 OHJ ENGLAND
Vice President	JOHN THOMPSON	MATCON HOUSE LONDON RD.MORETON-IN MARSH GLOWCESTERSHIRE GL56 OHJ ENGLAND
Vice President	Phil ip Spuler	233 North Delsea Drive Sewell, N.J. 08080

Directors

Director	CHARLES LEE	MATCON HOUSE LONDON RD.MORETON-IN MARSH GLOWCESTERSHIRE GL56 OHJ ENGLAND
Director	JOHN THOMPSON	MATCON HOUSE LONDON RD.MORETON-IN MARSH GLOWCESTERSHIRE GL56 OHJ ENGLAND
Director	Phil Spuler	233 NORTH DELSEA DRIVE,SEWELL ,NJ 08080

Signatures

Signature	Philip Spuler
Title	Vice President