

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0585822  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MATCON USA, INC.  
**Company ID:** 0585822  
**State of origin:** New Jersey  
**Formation date:** 5/11/2004 12:00:00 AM  
**Date filed:** 6/12/2012 12:52:26 PM  
**Fee:** \$15.00

**Principal Office**

233 NORTH DELSEA DRIVE  
SEWELL , NJ 08080

**Registered Agent Name/Address**

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

**Current Officers**

President	CHARLES LEE	BRAMLEY DR, VALE PARK WEST; EVESHAM, WORCESTERSHIRE; WR11 1JH
Vice President	JOHN THOMPSON	BRAMLEY DR, VALE PARK WEST; EVESHAM, WORCESTERSHIRE; WR11 1JH
Vice President	Philip Spuler	233 North Delsea Drive Sewell, N.J. 08080

**Directors**

Director	CHARLES LEE	BRAMLEY DR, VALE PARK WEST; EVESHAM, WORCESTERSHIRE; WR11 1JH
Director	JOHN THOMPSON	BRAMLEY DR, VALE PARK WEST; EVESHAM, WORCESTERSHIRE; WR11 1JH
Director	Phil Spuler	233 NORTH DELSEA DRIVE, SEWELL , NJ 08080

**Signatures**

<b>Signature</b>	Phil Spuler
<b>Title</b>	VP, Operations