

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1153125  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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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:** VICTAULIC COMPANY  
**Company ID:** 1153125  
**State of origin:** Delaware  
**Formation date:** 6/2/2021 12:00:00 AM  
**Date filed:** 5/16/2023 11:51:35 PM  
**Fee:** \$15.00

**Principal Office**

4901 KESSIERSVILLE ROAD  
EASTON, PA 18040

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                      |                                                |
|-----------|----------------------|------------------------------------------------|
| President | Richard Bucher Ph.D. | 4901 Kesslersville Rd Easton, PA 18040         |
| Secretary | Mark Van De Voorde   | 4901 Kesslersville Rd., Easton, PA 18040       |
| Treasurer | Joseph M. Savage     | 4901 Kesslersville Road, Easton, PA 18040-6714 |

**Directors**

|          |                         |                                                    |
|----------|-------------------------|----------------------------------------------------|
| Director | Richard Bucher Ph.D.    | 4901 Kesslersville Rd Easton, PA 18040             |
| Director | Valentine Hollingsworth | c/o Victaulic Company, Po Box 31, Easton, PA 18044 |
| Director | Charles Wait            | 4901 Kesslersville Rd Easton, PA 18040             |
| Director | Frick Murray            | c/o Victaulic Company, Po Box 31, Easton, PA 18044 |
| Director | Sandy G. Diehl III      | c/o Victaulic Company, Po Box 31, Easton, PA 18044 |
| Director | George F. Naumann       | c/o Victaulic Company, Po Box 31, Easton, PA 18044 |
| Director | Hugh O'Kane             | 4901 Kesslersville Rd Easton, PA 18040             |
| Director | Jean Fribourg           | 4901 Kesslersville Rd Easton, PA 18040             |
| Director | John F. Malloy          | c/o Victaulic Company, Po Box 31, Easton, PA 18044 |
| Director | Joseph M. Trachtenberg  | 4901 Kesslersville Rd Easton, PA 18040             |
| Director | Muffie B. Murray        | 4901 Kesslersville Rd Easton, PA 18040             |
| Director | Pierre d'Arenberg       | 4901 Kesslersville Rd Easton, PA 18040             |
| Director | Robert A. McTamane      | 4901 Kesslersville Rd Easton, PA 18040             |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Mark Van De Voorde |
| <b>Title</b>     | Secretary          |