

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0188126

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** LUMMUS TECHNOLOGY INC.  
**Company ID:** 0188126  
**State of origin:** Delaware  
**Formation date:** 5/7/1954 12:00:00 AM  
**date filed:** 5/22/2009 10:35:37 AM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 42833  
HOUSTON, TX 77242-2833

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	DANIEL M. MCCARTHY	1515 BROAD STREET, BLOOMFIELD, NJ 07003-3096
Secretary	DAVID A. DELMAN	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Treasurer	JOHN ALBANESE	1515 BROAD STREET, BLOOMFIELD, NJ 07003-3096

**Directors**

Director	RONALD A. BALLSCHMIEDE	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Director	RONALD E. BLUM	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380
Director	DAVID A. DELMAN	2103 RESEARCH FOREST DR., THE WOODLANDS, TX 77380

**Signatures**

<b>Signature</b>	DAVID A. DELMAN
<b>Title</b>	SECRETARY