

0838131

Michael G. Adams
KY Secretary of StateReceived and Filed
6/1/2021 2:27:22 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

ARP

Company: MICROMERITICS INSTRUMENT CORP.
Company ID: 0838131
State of origin: Georgia
Formation date: 9/14/2012 12:00:00 AM
Date filed: 6/1/2021 2:27:22 PM
Fee: \$15.00

Principal Office

4356 COMMUNICATIONS DRIVE
NORCROSS, GA 30093

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------|---|
| President | Terry Kelly | 4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093 |
| Treasurer | Randy Mercner | 4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093 |

Directors

| | | |
|----------|-----------------|---|
| Director | Preston HENDRIX | 4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093 |
| Director | Tom Salice | 4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093 |
| Director | Ahmad Sheikh | 4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093 |
| Director | Terry Kelly | 4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093 |
| Director | Jim Grien | 4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093 |

Signatures

| | |
|------------------|-------------------|
| Signature | Lance Farris |
| Title | Power of Attorney |