Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0401742 Elaine N. Walker Secretary of State Received and Filed

7/21/2011 11:45:02 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AVANTOR PERFORMANCE MATERIALS, INC.

Company ID: 0401742 State of origin: New Jersey

Formation date: 6/14/1995 12:00:00 AM Date filed: 7/21/2011 11:45:02 AM

Fee: \$15.00

Principal Office

675 MCDONNELL BOULEVARD ST. LOUIS, MO 63042

Registered Agent Name/Address

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

Current Officers

CFO robert harrer 222 red school In phillipsburg,nj 08865
President jean-marc gilson 222 red school In phillipsburg,nj 08865
Secretary michael rettig 222 red school In phillipsburg,nj 08865
Vice President james cook 222 red schol In phillipsburg, nj 08865

Directors

Director alok singh 222 red school In phillipsburg,nj 08865
Director raj gupta 222 red school In phillipsburg, nj 08865
Director matthew holt 222 red school In phillipsburg,nj 08865

Signatures

Signature james cook
Title Vice president