Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0401742 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/11/2012 2:15:13 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: Company ID: State of origin: Formation date: Date filed: Fee:		AVANTOR PERFORMANCE MATERIALS, INC. 0401742 New Jersey 6/14/1995 12:00:00 AM 6/11/2012 2:15:13 PM \$15.00			
Principal Office					
3477 CORPORATE PARKWAY CENTER VALLEY, PA 18034					
Registered Agen C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY	ON SYSTEM	s		UCK	
Current Officers					
CFO Secretary Vice President Vice President	robert harrer michael retti Paul Smaltz james cook		3477 corporate parkway center valle 3477 corporate parkway center valle 3477 corporate parkway center valle 3477 corporate parkway center valle	ey, Pa 18034 ey, Pa 18034	
Directors			CAL GAR SS		
Director Director Director	alok singh raj gupta matthew holf		3477 corporate parkway center valle 3477 corporate parkway center valle 3477 corporate parkway center valle	ey, Pa 18034	
Signatures					
Signature Title		James Cook VP Taxes			