

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0401742
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2015 4:39:42 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
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ARP

Company: AVANTOR PERFORMANCE MATERIALS, INC.
Company ID: 0401742
State of origin: New Jersey
Formation date: 6/14/1995 12:00:00 AM
Date filed: 5/8/2015 4:39:42 PM
Fee: \$15.00

Principal Office

3477 CORPORATE PARKWAY
SUITE 200
CENTER VALLEY, PA 18034

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|---------------------|--|
| CFO | Richard Gaynor | 3477 Corporate Parkway, Suite 200, Center Valley, PA 18034 |
| President | Michae Stubblefield | 3477 Corporate Parkway, Suite 200, Center Valley, PA 18034 |
| Secretary | Michael F. Rettig | 3477 Corporate Parkway, Suite 200, Center Valley, PA 18034 |

Directors

| | | |
|----------|------------------|--|
| Director | Michael B. Ajouz | 3477 Corporate Parkway, Suite 200, Center Valley, PA 18034 |
| Director | Rajiv Gupta | 3477 Corporate Parkway, Suite 200, Center Valley, PA 18034 |
| Director | Matthew Holt | 3477 Corporate Parkway, Suite 200, Center Valley, PA 18034 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michelle Donato |
| Title | POA |