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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0401742 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: AVANTOR PERFORMANCE MATERIALS, INC.

Company ID: 0401742 State of origin: New Jersey

Formation date: 6/14/1995 12:00:00 AM Date filed: 5/4/2016 11:37:20 AM

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

President	Michael Stubblefield	3477 Corporate Parkway, Suite 200, Center Valley, PA 18034
Secretary	Michael F Rettig	3477 Corporate Parkway, Suite 200, Center Valley, PA 18034
Treasurer	Richard Gaynor	3477 Corporate Parkway, Suite 200, Center Valley, PA 18034

Directors

Director	Rajiv Gupta	3477 Corporate Parkway, Suite 200, Center Valley, PA 18034
Director	Matthew Holt	3477 Corporate Parkway, Suite 200, Center Valley, PA 18034
Director	Andre V Moura	3477 Corporate Parkway, Suite 200, Center Valley, PA 18034

Signatures

Signature Kelly Lettmann Title POA