

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0460051
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2015 11:38:33 AM
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: BATTELLE MEMORIAL INSTITUTE INC.
Company ID: 0460051
State of origin: Ohio
Formation date: 7/30/1998 12:00:00 AM
Date filed: 6/23/2015 11:38:33 AM
Fee: \$15.00

Principal Office

505 KING AVENUE
COLUMBUS, OH 43201

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	G. VONHOLTEN	505 KING AVENUE,COLUMBUS, OH 43201
Chairman	J. K. WELCH	505 KING AVENUE, COLUMBUS, OH 43201
CFO	D. C. EVANS	505 KING AVENUE,COLUMBUS, OH 43201
President	J. WADSWORTH	505 KING AVENUE,COLUMBUS, OH 43201
Assistant Secretary	T. E. SHARPE	505 KING AVENUE, COLUMBUS, OH 43201
Secretary	R. P AUSTIN	505 KING AVENUE,COLUMBUS, OH 43201
Treasurer	B. R. SMITH	505 KING AVENUE, COLUMBUS, OH 43201
Vice President	R. D. TOWNSEND	505 KING AVENUE, COLUMBUS, OH 43201
Vice President	J. GROSSENBACHER	505 KING AVENUE,COLUMBUS, OH 43201
Vice President	S. E. KELLY	505 KING AVENUE,COLUMBUS, OH 43201
Vice President	T. E. MASON	505 KING AVENUE,COLUMBUS, OH 43201
Vice President	P. F. JARVIS	505 KING AVENUE, COLUMBUS, OH 43201
Vice President	S. ASHBY	505 KING AVENUE, COLUMBUS, OH 43201

Directors

Director	V. A. BAILEY	505 KING AVENUE,COLUMBUS,OH 43201
Director	L. LYLES	505 KING AVENUE,COLUMBUS,OH 43201
Director	M. GASSER	505 KING AVENUE,COLUMBUS,OH 43201
Director	M. G. MORRIS	505 KING AVENUE,COLUMBUS,OH 43201
Director	S. C. O'KEEFE	505 KING AVENUE,COLUMBUS,OH 43201
Director	J. K. WELCH	505 KING AVENUE,COLUMBUS,OH 43201
Director	F. L. DOUGLAS	505 KING AVENUE,COLUMBUS, OH 43201
Director	S. SURESH	505 KING AVENUE, COLUMBUS, OH 43201

Signatures

Signature	THOMAS E. SHARPE
Title	ASSISTANT SECRETARY