Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0944156 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: EMD PERFORMANCE MATERIALS CORP.

Company ID: 0944156 State of origin: Delaware

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Principal Office

1200 INTREPID AVENUE PHILADELPHIA, PA 19112

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO MONICA ELLIOTT 400 Summit Drive Burlington, MA 01803
President JEFF WHITE 1200 Intrepid Avenue, Suite 300 Philadelphia, PA 19112
Secretary ANGELA GUARINO 1200 Intrepid Avenue, Suite 300 Philadelphia, PA 19112
Treasurer Anthony O'Donnell 400 Summit Drive Burlington, MA 01803

Directors

Director JEFF WHITE 1200 Intrepid Avenue, Suite 300 Philadelphia, PA 19112
Director Monica Elliott 400 Summit Drive Burlington, MA 01803

Signatures

Signature Anthony O'Donnell Assistant Treasurer