

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0450866
Alison Lundergan Grimes
KY Secretary of State
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6/12/2014 2:14:11 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: CERADYNE, INC.
Company ID: 0450866
State of origin: Delaware
Formation date: 1/20/1998 12:00:00 AM
Date filed: 6/12/2014 2:14:11 PM
Fee: \$15.00

Principal Office

3169 REDHILL AVE
COSTA MESA, CA 92626

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET, SUITE 512
FRANKFURT, KY 40601

Current Officers

| | | |
|---------------------|--------------------|-------------------------------|
| Assistant Treasurer | Kimberly M Torseth | 3M Center, St. Paul, MN 55144 |
| President | Mark Colin | 3M Center, St. Paul, MN 55144 |
| Secretary | Carlye Landin | 3M Center, St. Paul, MN 55144 |
| Treasurer | Scott Krohn | 3M Center, St. Paul, MN 55144 |

Directors

| | | |
|----------|------------------|--|
| Director | Kenneth D Wilson | 7500 Old Georgetown Rd, Bethesda, MD 20814 |
| Director | Steven Rinta | 3M Center, St. Paul, MN 55144 |
| Director | Mark Colin | 575 W Murray Blvd, Murray, UT 84123 |

Signatures

| | |
|------------------|----------------|
| Signature | Mark Robertson |
| Title | Tax Analyst |