

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0667169

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: VEYANCE TECHNOLOGIES, INC.
Company ID: 0667169
State of origin: Delaware
Formation date: 6/20/2007 12:00:00 AM
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Principal Office

703 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333

Registered Agent Name/Address

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

Current Officers

Accountant	MARK A. SCHIE	703 S. CLEVELAND MASSILLON RD., FAIRLAWN, OH 44333
Assistant Treasurer	ROBERT A. BROWN	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
CFO	SCOTT H. KING	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
President	JOHN S. HAMILTON	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Assistant Secretary	LYNNE THOMAS	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Secretary	APRIL MILLER BOISE	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Treasurer	BENJAMIN J. SCHLATER	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Vice President	DAVID J. MAGUIRE	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Vice President	BRUCE A. KENDRICK	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Vice President	NATHANIEL E. LEONARD	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Vice President	JAMES M. PERCORELLI	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Vice President	CHARLES D. SEYMOUR, JR	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Vice President	RENALDO CALDERINI	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Vice President	DAVID da SLIVA	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333

Directors

Director	GREGORY S. LEDFORD	1001 PENNSYLVANIA AVE, NW WASHINGTON,DC 20004
Director	THOMAS W. RABAUT	1001 PENNSYLVANIA AVE, NW WASHINGTON,DC 20004
Director	JOHN S. HAMILTON	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333

Signatures

Signature	LYNNE THOMAS
Title	ASSISTANT CORPORATE SECRETARY