

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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
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	Sheila Schiffman	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
Secretary	APRIL MILLER BOISE	703 S. CLEVELAND MASSILLON RD., FAIRLAWN OH 44333
CIO	John Hill	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	Terrence Bruni	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	Sheila Schiffman
Title	Assistant Secretary