

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0667169
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2015 6:16:53 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 5/5/2015 6:16:53 PM
Fee: \$15.00

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

President	John S. Hamilton	703 S. Cleveland-Massillon Road, Fairlawn, OH, 44333
Secretary	George R. Jurch	703 S. Cleveland-Massillon Road, Fairlawn, OH, 44333
Treasurer	Benjamin J Schlater	703 S. Cleveland-Massillon Road, Fairlawn, OH, 44333

Directors

Director	John S. Hamilton	703 S. Cleveland-Massillon Road, Fairlawn, OH, 44333
Director	Gregory S. Ledford	1001 Pennsylvania Avenue NW, Washington, DC, 20004
Director	Thomas W. Rabaut	1001 Pennsylvania Avenue NW, Washington, DC, 20004

Signatures

Signature	Michelle Donato
Title	POA