Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0611574
Michael G. Adams
KY Secretary of State
Received and Filed
6/5/2020 1:45:19 PM
Fee receipt: \$15.00

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Company: COPERION CORPORATION

Company ID: 0611574
State of origin: Delaware

Formation date: 4/25/2005 12:00:00 AM Date filed: 6/5/2020 1:45:19 PM

Fee: \$15.00

Principal Office

590 WOODBURY GLASSBORO ROAD SEWELL, NJ 08080

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer James D. Huchison One Batesville Blvd, Batesville, IN 47006 Assistant Treasurer Theodore S. Haddad, Jr. One Batesville Blvd, Batesville, IN 47006 Kimberly K. Ryan One Batesville Blvd, Batesville, IN 47006 President Assistant Secretary Nicholas R. Farrell One Batesville Blvd, Batesville, IN 47006 **Ulf Zimmerling** Theodorstrasse 10, Stuttgart, Germany 70469 Secretary Theodore S. Haddad, Jr. One Batesville Blvd, Batesville, IN 47006 Vice President General Manager Stefan Rottke 590 Woodbury Glassboro Rd., Sewell, NJ 08080

Directors

Director	Joe A. Raver	One Batesville Blvd, Batesville, IN 47006
Director	Kristina A. Cerniglia	One Batesville Blvd, Batesville, IN 47006
Director	Kimberly K. Ryan	One Batesville Blvd, Batesville, IN 47006

Signatures

Signature NICHOLAS R. FARRELL Assistant Secretary