

1162588
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

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 Secretary of State
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Annual Report
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 For the Year 2023

ARP

Company: JOHNSON MATTHEY INC.
Company ID: 1162588
State of origin: Pennsylvania
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Principal Office
 435 DEVON PARK DRIVE
 SUITE 600
 WAYNE, PA 19087

Registered Agent Name/Address
 CORPORATE SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	John T. Gordon	435 Devon Park Drive, Wayne, PA 19087
Assistant Secretary	Brenda Pennington	435 Devon Park Drive, Wayne, PA 19087
Secretary	Karen Schneck	435 Devon Park Drive, Wayne, PA 19087
Treasurer	Karil J. Black Wollitz	435 Devon Park Drive, Wayne, PA 19087

Directors

Director	Andrew Wesztergom	435 Devon Park Drive, Wayne, PA 19087
Director	Karil J. Black Wollitz	435 Devon Park Drive, Wayne, PA 19087
Director	John T. Gordon	435 Devon Park Drive, Wayne, PA 19087

Signatures

Signature	Brenda Pennington
Title	Assistant Secretary