Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0936498 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/30/2019 12:19:04 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TINIUS OLSEN TESTING MACHINE COMPANY

Company ID: 0936498
State of origin: Pennsylvania

Formation date: 11/6/2015 12:00:00 AM Date filed: 4/30/2019 12:19:04 PM

Fee: \$15.00

Principal Office

1065 EASTON ROAD HORSHAM, PA 19044

Registered Agent Name/Address

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

Current Officers

CFO	Rose Schilling	1065 Easton Road Horsham Pennsylvania 19044
President	C. Robert Tait III	1065 Easton Road Horsham Pennsylvania 19044
Secretary	David Wheeler	1065 Easton Road Horsham Pennsylvania 19044

Directors

Director	Megan Millane	1065 Easton Road Horsham Pennsylvania 19044
Director	Lesley Stinson	1065 Easton Road Horsham Pennsylvania 19044
Director	Michael Millane	1065 Easton Road Horsham Pennsylvania 19044
Director	Toby Ruth	1065 Easton Road Horsham Pennsylvania 19044
Director	Mark Millane	1065 Easton Road Horsham Pennsylvania 19044

Signatures

Signature Ryan Nelson
Title Power of Attorney