

1.) CORPORATION NAME: Mathews International Corporation	DUE DATE: 1/31/2016						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1409004						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: PA	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>100,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	100,000,000	PREFER	10,000
CLASS	AUTHORIZED						
COMMON	100,000,000						
PREFER	10,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2 NORTSHORE CTR CITY/ST/ZIP: PITTSBURGH, PA 15212	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH C BARTOLACI	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: P/CEO				
ADDRESS: 2 NORTSHORE CTR				
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212				

NAME: DAVID F BECK	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: TWO NORTSHORE CENTER				
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212				

NAME: STEVEN F NICOLA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CFO/TREAS/SEC				
ADDRESS: TWO NORTSHORE CENTER				
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212				

NAME: J D TURNER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: TWO NORTSHORE CENTER				
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212				

NAME: JERRY WHITAKER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: TWO NORTSHORE CENTER				
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID F BECK	DAVID F BECK, VICE PRESIDENT	1/13/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.