

1.) CORPORATION NAME: <b>UMICORE USA Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>12/31/2015</b>  SCC ID NO: <b>F1882762</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3600 GLENWOOD AVE. SUITE 250  CITY/ST/ZIP: RALEIGH, NC 27612	
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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: RAVILA GUPTA TITLE: PRESIDENT ADDRESS: 3600 GLENWOOD AVE. SUITE 250 CITY/ST/ZIP/CO: RALEIGH, NC 27612	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARK CAFFAREY TITLE: EXEC. VP ADDRESS: 3600 GLENWOOD AVE. SUITE 250 CITY/ST/ZIP/CO: RALEIGH, NC 27612	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KAREN F. MCHARG TITLE: TREASURER ADDRESS: 3600 GLENWOOD AVE. SUITE 250 CITY/ST/ZIP/CO: RALEIGH, NC 27612	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: K CURRY GASKINS TITLE: SECRETARY ADDRESS: 3600 GLENWOOD AVE. SUITE 250 CITY/ST/ZIP/CO: RALEIGH, NC 27612	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: PASCAL REYMONDET TITLE: DIRECTOR ADDRESS: RODENBACHER CLAUSSEE 4P.O. BOX 1351 HANAU-WOLFGANG HESSEN , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ K CURRY GASKINS	K CURRY GASKINS, SECRETARY	12/7/2015
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.		