

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004455

Entity Name: HERAEUS QUARTZ AMERICA LLC

Current Principal Place of Business:

15705 LONG VISTA DRIVE
AUSTIN, TX 78728

Current Mailing Address:

770 TOWNSHIP LINE RD.
SUITE 300
YARDLEY, PA 19067 US

FEI Number: 94-3381202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name HERAEUS INCORPORATED
Address 770 TOWNSHIP LINE RD.
SUITE 300
City-State-Zip: YARDLEY PA 19067

Title SECRETARY
Name ROZENFELD, YURI
Address 770 TOWNSHIP LINE RD.
SUITE 300
City-State-Zip: YARDLEY PA 19067

Title PRESIDENT
Name PITZEN, ARNO
Address 15705 LONG VISTA DRIVE
City-State-Zip: AUSTIN TX 78728

Title INTERIM CONTROLLER
Name KING, MARIAN C.
Address 100 HERAEUS BLVD.
City-State-Zip: BUFORD GA 30518

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YURI ROZENFELD

SECRETARY

04/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date