

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000002059

**Entity Name:** HYPERION MATERIALS & TECHNOLOGIES USA, LLC

**Current Principal Place of Business:**

6325 HUNTLEY ROAD  
COLUMBUS, OH 43229

**Current Mailing Address:**

6325 HUNTLEY ROAD  
COLUMBUS, OH 43229 US

**FEI Number: 35-2617074**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRES, DIR  
Name            JONES, RICK  
Address        6325 HUNTLEY ROAD  
City-State-Zip: COLUMBUS OH 43229

Title            VICE PRES, TREAS  
Name            MITCHELL, KERRY  
Address        6325 HUNTLEY ROAD  
City-State-Zip: COLUMBUS OH 43229

Title            SECR, DIR  
Name            COATE, BRIAN  
Address        6325 HUNTLEY ROAD  
City-State-Zip: COLUMBUS OH 43229

Title            DIRECTOR  
Name            VOIGT, RON  
Address        6325 HUNTLEY ROAD  
City-State-Zip: COLUMBUS OH 43229

Title            HEAD OF GLOBAL TAX  
Name            HARDING, JENNIFER  
Address        6325 HUNTLEY ROAD  
City-State-Zip: COLUMBUS OH 43229

*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: JENNIFER HARDING**

**HEAD OF GLOBAL TAX**

**01/31/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date