

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 24, 2021
Secretary of State
1394924226CC

Entity Name: BATTELLE MEMORIAL INSTITUTE

Current Principal Place of Business:

505 KING AVENUE
COLUMBUS, OH 43201

Current Mailing Address:

505 KING AVENUE
COLUMBUS, OH 43201 US

FEI Number: 31-4379427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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

Officer/Director Detail :

Title PRESIDENT
Name VON THAER, LEWIS F.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title SENIOR VICE PRESIDENT, HUMAN
RESOURCES
Name KENNEDY, AIMEE
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title DIRECTOR
Name WELCH, JOHN K.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title DIRECTOR
Name VAUTRINOT, SUZANNE
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title DIRECTOR
Name O'KEEFE, SEAN C.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title DIRECTOR
Name GASSER, MICHAEL J.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title DIRECTOR
Name DONALD, KIRKLAND
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title DIRECTOR
Name BAILEY, VICKY A.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS EDWARD SHARPE

ASSISTANT SECRETARY 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, LAB DIRECTOR
Name PETERS, MARK T.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title SENIOR VICE PRESIDENT, MARKETING AND COMMUNICATIONS
Name JARVIS, PATRICK F.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title GENERAL COUNSEL
Name AUSTIN, RUSSELL P.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title EXECUTIVE VICE PRESIDENT, GLOBAL LABORATORY OPERATIONS
Name TOWNSEND, RONALD D.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title CONTROLLER
Name PERRIGO, MARK
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title SENIOR VICE PRESIDENT (INL)
Name WAGNER, JOHN
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title DIRECTOR
Name STEINOUR, STEPHEN D.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title TREASURER
Name SMITH, BRIAN RICHARD
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title ASSISTANT SECRETARY
Name SHARPE, THOMAS EDWARD
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title EXECUTIVE VICE PRESIDENT
Name GRECCO, EDWARD
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title CEO

Title SENIOR VICE PRESIDENT, LAB DIRECTOR
Name ASHBY, STEVEN F.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title SECRETARY
Name AUSTIN, RUSSELL P.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title SENIOR VICE PRESIDENT
Name AUSTIN, RUSSELL P.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title CHAIRMAN OF THE BOARD
Name WELCH, JOHN K.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title ASSISTANT TREASURER
Name PERRIGO, MARK
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title DIRECTOR
Name O'SULLIVAN, STEPHANIE
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title DIRECTOR
Name LECHLEITER, JOHN C.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title ASSISTANT TREASURER
Name SHARPE, THOMAS EDWARD
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title CFO
Name GRECCO, EDWARD
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Title SENIOR VICE PRESIDENT, CONTRACT RESEARCH
Name VAUGHAN, MATTHEW L.
Address 505 KING AVENUE
City-State-Zip: COLUMBUS OH 43201

Name VON THAER, LEWIS F.

Address 505 KING AVENUE

City-State-Zip: COLUMBUS OH 43201