

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P27172

**Entity Name:** ELLIOTT COMPANY**Current Principal Place of Business:**901 N. FOURTH STREET  
JEANNETTE, PA 15644**Current Mailing Address:**901 N. FOURTH STREET  
JEANNETTE, PA 15644 US**FEI Number:** 25-1555755**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. 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 VP, GLOBAL SERVICE  
Name REPH, SHANE H  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title DIRECTOR  
Name REPH, SHANE H  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title VICE PRESIDENT - GLOBAL  
CORPORATE COMPLIANCE  
Name BELL, ROSALIE  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title VP, INDUSTRIAL PRODUCTS  
Name MIYAKI, TOKANOBU  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title CEO  
Name LORDI, MICHAEL T.  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title DIRECTOR  
Name NAKAYAMA, TORU  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title DIRECTOR  
Name CRUICKSHANK, GEORDIE  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title DIRECTOR  
Name NOJI, NOBUHARU  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CAROL J. GATEWOOD**SECRETARY****04/21/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MIYASHITA, TOSHIHIKO  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title DEPUTY CHIEF EXECUTIVE OFFICER  
Name MIYASHITA, TOSHIHIKO  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title VP, LEGAL AFFAIRS, GENERAL COUNSEL  
Name GATEWOOD, CAROL J.  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title TREASURER AND ASSISTANT SECRETARY  
Name ECKSTEIN, BRIAN  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title CHAIRMAN  
Name LORDI, MICHAEL T.  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title VP, CRYO PRODUCTS  
Name BABYAK, MARK  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title CHAIRMAN  
Name LORDI, MICHAEL T.  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title SECRETARY  
Name GATEWOOD, CAROL J.  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title VP, FINANCE AND CHIEF FINANCIAL  
OFFICER  
Name CRUICKSHANK, GEORDIE  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644

Title DIRECTOR  
Name MIYAKI, TOKANOBU  
Address 901 N. FOURTH STREET  
City-State-Zip: JEANNETTE PA 15644