FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 PM 1:42

DOCUMENT # 856240 (7) Certified P 381 415 435

1. Corporation Name
JOHNSON MATTHEY FLORIDA, INC.

Principal Place of Business	Mailing Address
460 E. SWEDESFORD RD. WAYNE PA 19087 US	460 E. SWEDESFORD RD. WAYNE PA 10987 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/25/1983
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 05-0398320 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT	1.1 TITLE	☐ Change ☐ Addition
NAME	MYERS, A. M.	1.2 NAME	
STREET ADDRESS	2001 NOLTE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST DEPTFORD NJ	1.4 CITY-ST-ZIP	
TITLE	DCP	2.1 TITLE	☐ Change ☐ Addition
NAME	THORBURN, I, GORDON	2.2 NAME	
STREET ADDRESS	2-4 COCKSPUR ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, ENGLAND	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, DANIEL MCL.	3.2 NAME	
STREET ADDRESS	460 E. SWEDESFORD RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE PA	3.4 CITY-ST-ZIP	
TITLE	VTD	4.1 TITLE	☐ Change ☐ Addition
NAME	LEOPOLD, J.S.	4.2 NAME	
STREET ADDRESS	460 E. SWEDESFORD RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE PA	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	LIESER, DAVID L.	5.2 NAME	
STREET ADDRESS	1401 KING ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST CHESTER PA	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	TALLEY, ROBERT, M	6.2 NAME	
STREET ADDRESS	460 E SWEDEDSFORD RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE PA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 2/1/95 610-971-3000
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL (SEE 14) Jeanmarie S. Leopold — Date — Daytime Phone #

0397001 FP