

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002531

Entity Name: JOHNSON MATTHEY INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

11300 NEW BERLIN ROAD
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

435
600
WAYNE, PA 19087

New Mailing Address:

435 DEVON PARK DRIVE
SUITE 600
WAYNE, PA 19087

FEI Number: 23-0411710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NPC, CARSON
Address: 2-4 COCKSPUR STREET, TRAFALGAR SQUARE
City-St-Zip: LONDON, ENGLAND,

Title: VP () Delete
Name: TRIFILETTI, A.J.
Address: 435 DEVON PARK DRIVE STE 600
City-St-Zip: WAYNE, PA 19087

Title: VP () Delete
Name: RAVERT, EDWARD H JR.
Address: 435 DEVON PARK DRIVE STE 600
City-St-Zip: WAYNE, PA 19087

Title: VP () Delete
Name: TALLEY, ROBERT M
Address: 435 DEVON PARK DRIVE STE 600
City-St-Zip: WAYNE, PA 19087

Title: T (X) Delete
Name: BLACK, KARIL J
Address: 435 DEVON PARK DRIVE STE 600
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KARIL, BLACK J
Address: 435 DEVON PARK DRIVE, SUITE 600
City-St-Zip: WAYNE, PA 19087

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD H. RAVERT, JR.

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date