2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002252

Entity Name: HERAEUS PRECIOUS METALS NORTH AMERICA

CONSHOHOCKEN LLC

Current Principal Place of Business:

24 UNION HILL ROAD

W. CONSHOHOCKEN, PA 19428

Current Mailing Address:

770 TOWNSHIP LINE RD.

SUITE 300

YARDLEY, PA 19067 US

FEI Number: 26-3872714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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

Authorized Person(s) Detail:

 Title
 MEMBER
 Title
 GENERAL MANAGER

 Name
 HERAEUS INCORPORATED
 Name
 KERPRICH, ROBERT

 Address
 770 TOWNSHIP LINE RD.
 Address
 24 UNION HILL ROAD

SUITE 300

City-State-Zip: W. CONSHOHOCKEN PA 19428

Title VP

Name MALANGA, DAVID Name ZHANG, WEIMING

Address 24 UNION HILL ROAD

Address 24 UNION HILL ROAD City-State-Zip: W. CONSHOHOCKEN PA 19428

City-State-Zip: W. CONSHOHOCKEN PA 19428

Title VP, SECRETARY
Name ROZENFELD, YURI

Address 770 TOWNSHIP LINE RD.

SUITE 300

City-State-Zip: YARDLEY PA 19047

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: YURI ROZENFELD VP, SECRETARY 04/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 10, 2017

Secretary of State

CC3561660729