

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002252

FILED
Feb 14, 2013
Secretary of State
CC4691634754

Entity Name: HERAEUS PRECIOUS METALS NORTH AMERICA
CONSHOHOCKEN LLC

Current Principal Place of Business:

ONE SUMMIT SQUARE
SUITE 403
LANGHORNE, PA 19047

Current Mailing Address:

ONE SUMMIT SQUARE
SUITE 403
LANGHORNE, PA 19047 US

FEI Number: 26-3872714

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 MGRM
Name HERAEUS INC.
Address ONE SUMMIT SQUARE
SUITE 403
City-State-Zip: LANGHORNE PA 19047

Title MGR
Name KUPKA, UVE
Address ONE SUMMIT SQUARE
SUITE 403
City-State-Zip: LANGHORNE PA 19047

Title MGR
Name DROSTE, DR. RALPH
Address ONE SUMMIT SQUARE
SUITE 403
City-State-Zip: LANGHORNE PA 19047

Title MGR
Name HOUSMAN, ROBERT
Address ONE SUMMIT SQUARE
SUITE 403
City-State-Zip: LANGHORNE PA 19047

Title MGR
Name DREWES, DR. ROLF
Address ONE SUMMIT SQUARE
SUITE 403
City-State-Zip: LANGHORNE PA 19047

Title MGR
Name LONDON, ANDY
Address ONE SUMMIT SQUARE
SUITE 403
City-State-Zip: LANGHORNE PA 19047

Title MGR
Name DEUTSCH, HANS
Address ONE SUMMIT SQUARE
SUITE 403
City-State-Zip: LANGHORNE 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YURI ROZENFELD

VP, SECRETARY, GC

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date