2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003203

Entity Name: UMICORE PRECIOUS METALS NJ, LLC

Current Principal Place of Business:

3950 S CLINTON AVE

SOUTH PLAINFIELD. NJ 07080

Current Mailing Address:

3950 S CLINTON AVE

SOUTH PLAINFIELD. NJ 07080 US

FEI Number: 68-0558054 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Name

Address

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **PRESIDENT** Title **TREASURER** Name MARCZINKOWSKI, STEPHAN Name BERK, DAVID

3950 S CLINTON AVE Address Address 3600 GLENWOOD AVE., SUITE 250

City-State-Zip: RALEIGH NC 27162 SOUTH PLAINFIELD NJ 07080 City-State-Zip:

VΡ Title Title **SECRETARY**

JONES, GALEN M. Name GASKINS, K. CURRY Name

Address 3600 GLENWOOD AVE. Address 3600 GLENWOOD AVE., SUITE 250

SUITE 250

City-State-Zip: RALEIGH NC 27162 City-State-Zip: RALEIGH NC 27612

Title CONTROLLER REGIONAL TRADE COMPLIANCE Title

> CEBULAK, MIKE **MANAGER**

Name MCKELVEY, THOMAS Address 3950 S CLINTON AVE

3600 GLENWOOD AVE. Address SOUTH PLAINFIELD NJ 07080 City-State-Zip: SUITE 250

City-State-Zip: RALEIGH NC 27612

Title SOLE MANAGER

FUCHS, BERNHARD Name

RODENBACHER CHAUSSEE 4

P.O. BOX 1351 City-State-Zip: HANAU-WOLFGANG, HESSEN,

GERMANY 63457 OC

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: K. CURRY GASKINS

SECRETARY

04/11/2018

FILED Apr 11, 2018

Secretary of State

CC7349464004

Electronic Signature of Signing Authorized Person(s) Detail

Date