## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003203

Entity Name: UMICORE PRECIOUS METALS NJ, LLC

**Current Principal Place of Business:** 

3950 SOUTH CLINTON AVENUE SOUTH PLAINFIELD. NJ 07080

**Current Mailing Address:** 

3600 GLENWOOD AVE.

ATTN: LEGAL DEPARTMENT SUITE 250

RALEIGH, NC 27612 US

FEI Number: 68-0558054 Certificate of Status Desired: No.

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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **PRESIDENT** Title **TREASURER** LEE, DAVID BERK, DAVID Name Name

Address 3950 SOUTH CLINTON AVENUE Address 3600 GLENWOOD AVE.

ATTN: LEGAL DEPARTMENT SUITE SOUTH PLAINFIELD NJ 07080 City-State-Zip:

250

RALEIGH NC 27612

City-State-Zip:

Title **SECRETARY** 

Name HENDRICKS, DAVID Title VΡ

3600 GLENWOOD AVE. CAFFAREY, MARK Address Name

> ATTN: LEGAL DEPARTMENT SUITE 3600 GLENWOOD AVE. Address 250

RALEIGH NC 27612

City-State-Zip: RALEIGH NC 27612

Title ASSISTANT TREASURER

CEBULAK, MIKE Name Title SOLE MANAGER 3950 SOUTH CLINTON AVENUE FUCHS, BERNHARD Address Name

City-State-Zip: SOUTH PLAINFIELD NJ 07080 Address **RODENBACHER CHAUSSEE 4** 

P.O. BOX 1351

City-State-Zip: HANAU-WOLFGANG, HESSEN, Title OFFICER GERMANY 63457 OC

Name O'KEEFE, THOMAS

Title TAX OFFICER Address 3950 SOUTH CLINTON AVENUE JARVIS, NED Name City-State-Zip: SOUTH PLAINFIELD NJ 07080

3600 GLENWOOD AVE. Address

ATTN: LEGAL DEPARTMENT SUITE

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RALEIGH NC 27612 City-State-Zip:

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.

04/30/2025 SIGNATURE: DAVID HENDRICKS **SECRETARY** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 30, 2025

Secretary of State

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