2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003203

FILED
Mar 06, 2020
Secretary of State
8476789697CC

Entity Name: UMICORE PRECIOUS METALS NJ, LLC

Current Principal Place of Business:

3950 S CLINTON AVE
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:

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	PRESIDENT
Name	MARCZINKOWSKI, STEPHAN
Address	3950 S CLINTON AVE
City-State-Zip:	SOUTH PLAINFIELD NJ 07080

Title	SECRETARY
Name	GASKINS, K. CURRY
Address	3600 GLENWOOD AVE. ATTN: LEGAL DEPARTMENT SUITE 250
City-State-Zip:	RALEIGH NC 27612

Title	ASSISTANT TREASURER
Name	CEBULAK, MIKE
Address	3950 S CLINTON AVE
City-State-Zip:	SOUTH PLAINFIELD NJ 07080

Title	TREASURER
Name	BERK, DAVID
Address	3600 GLENWOOD AVE. ATTN: LEGAL DEPARTMENT SUITE 250
City-State-Zip:	RALEIGH NC 27612

Title	VP
Name	CAFFAREY, MARK
Address	3600 GLENWOOD AVE. ATTN: LEGAL DEPARTMENT SUITE 250
City-State-Zip:	RALEIGH NC 27612

Title	SOLE MANAGER
Name	FUCHS, BERNHARD
Address	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 03/06/2020

Electronic Signature of Signing Authorized Person(s) Detail — Date