

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002953

Entity Name: UMICORE PRECIOUS METALS USA INC.**Current Principal Place of Business:**300 WAMPANOAG TRAIL
RIVERSIDE, RI 02915**Current Mailing Address:**451 DENISON STREET
MARKHAM, ON L3R 1B7 CA**FEI Number:** 52-2043516**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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**Officer/Director Detail :**

Title	DIRECTOR
Name	CHUAKAY, THELMA
Address	10 COUGAR COURT
City-State-Zip:	RICHMOND HILL ON L4S 1H8

Title	CONTROLLER
Name	KOOLHAAS, PAUL
Address	10 MCKNIGHT CRESCENT
City-State-Zip:	TOTTENHAM ON L0G 1W0

Title	DIRECTOR
Name	OLT, BERNARD
Address	32 HALDENSTRASSE
City-State-Zip:	MUEHLACKER 75417

Title	DIRECTOR
Name	KRON, FRANZ-JOSEF
Address	BRENDSTRAÙE 17
City-State-Zip:	PFORZHEIM 75179

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THELMA CHUAKAY**MANAGING DIRECTOR****03/27/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date