

2025 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:

CT 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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR, PRESIDENT
Name	OLT, BERNHARD	Name	KOOLHAAS, PAUL
Address	HALDENSTRAßE 32	Address	451 DENISON STREET
City-State-Zip:	MÜHLACKER 75417	City-State-Zip:	MARKHAM L3R 1B7
Title	DIRECTOR	Title	TREASURER
Name	KRON, FRANZ-JOSEF	Name	ZHENG, SUHANG
Address	BRENDSTRAßE 17	Address	451 DENISON STREET
City-State-Zip:	PFORZHEIM 75179	City-State-Zip:	MARKHAM L3R 1B7
Title	SECRETARY		
Name	CARTA, MARISSA		
Address	451 DENISON STREET		
City-State-Zip:	MARKHAM L3R 1B7		

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: PAUL KOOLHAAS

MANAGING DIRECTOR

03/20/2025

Electronic Signature of Signing Officer/Director Detail

Date