

2017 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: No

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

Title DIRECTOR
Name BECKER, DIETMAR
Address 16 BRENCKENHEIMER STR
City-State-Zip: HOFHEIM D-65710

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

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

02/21/2017

Electronic Signature of Signing Officer/Director Detail

Date