

2023 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
Name	OLT, BERNHARD
Address	300 WAMPANOAG TRAIL
City-State-Zip:	RIVERSIDE RI 02915

Title	DIRECTOR, PRESIDENT
Name	KOOLHAAS, PAUL
Address	451 DENISON STREET
City-State-Zip:	MARKHAM L3R 1B7

Title	DIRECTOR
Name	KRON, FRANZ-JOSEF
Address	300 WAMPANOAG TRAIL
City-State-Zip:	RIVERSIDE RI 02915

Title	TREASURER
Name	ZHENG, SUHANG
Address	451 DENISON STREET
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****03/09/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date