



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000126301

**2. Name of Corporation** Matthews International Corporation

**3. Street Address Principal Business Office:**

No. and Street: TWO NORTH SHORE CENTER  
City or Town: PITTSBURGH

State: PA Zip: 15212 Country: USA

**4. Business Phone No.**

412-442-8200

**5. State of Incorporation**

State: PA

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

331529

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SOLICITATION OF SALES OF TANGIBLE PROPERTY MANUFACTURED OUTSIDE OF RHODE ISLAND AND CONSTRUCTION OF MAUSOLEUMS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
TREASURER	ROBERT M MARSH	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA

SECRETARY	STEVEN F NICOLA	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
PRESIDENT	JOSEPH BARTOLACCI	TWO NORTH SHORE CENTER PITTSBURGH, PA 15212- USA
VICE PRESIDENT	BRIAN D WALTERS	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
CHIEF TECHNOLOGY OFFICER	GREGORY BABE	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
VICE PRESIDENT	BRIAN DUNN	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
GROUP PRESIDENT	STEVEN GACKENBACH	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
GROUP PRESIDENT	DAVID SCHAWK	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
PRESIDENT, ENVIRONMENTAL SOLUTIONS	PAUL RAHILL	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
VICE PRESIDENT	MARCY CAMPBELL	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
DIRECTOR	JOSEPH BARTOLACCI	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
DIRECTOR	KATHERINE DIETZE	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
DIRECTOR	TERRY DUNLAP	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
DIRECTOR	ALVARO GARCIA-TUNON	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
DIRECTOR	MORGAN OBRIEN	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
DIRECTOR	DON QUIGLEY JR	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
DIRECTOR	DAVID SCHAWK	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
DIRECTOR	JOHN TURNER	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
DIRECTOR	JERRY WHITAKER	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA
DIRECTOR	GREGORY BABW	TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	70,000,000.00	36333992
PWP		\$100.0000	10,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 3 Day of January, 2018 at 1:42:38 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRIAN D. WALTERS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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