



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

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (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:** 2009

**1. Corporate ID No.** 000132791

**2. Name of Corporation** UMICORE TECHNICAL MATERIALS NORTH AMERICA INC.

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

No. and Street: 9 PRUYN'S ISLAND DRIVE

City or Town: GLENS FALLS

State: NY

Zip: 12801

Country: USA

**4. Business Phone No.**

518-792-7700

**5. State of Incorporation**

State: NY

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

MANUFACTURE OF FINE CONTACT TAPES

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JENS-UWE HEITSCH	9 PRUYNS ISLAND DR. GLENS FALLS, NY 12801 USA
TREASURER	THOMAS CORRIGAN	3120 HIGHWOODS BLVD #110 RALEIGH, NC 27604 USA
SECRETARY	ALAIN GODEFROID	3120 HIGHWOODS BLVD. #110 RALEIGH, NC 27604 USA
VICE PRESIDENT	RICHARD C LAIRD	3120 HIGHWOODS BLVD. #110 RALEIGH, NC 27604 USA
ASSISTANT SECRETARY	RAVILA GUPTA	3120 HIGHWOODS BLVD. 110 RALEIGH, NC 27604 USA
DIRECTOR	JENS-UWE HEITSCH	9 PRUYNS ISLAND DR. GLENS FALLS, NY 12801 USA
DIRECTOR	DIETMAR BECKER	9 PRUYNS ISLAND DR GLENS FALLS, NY 12801 USA
DIRECTOR	RICHARD C LAIRD	3120 HIGHWOODS BLVD. #110 RALEIGH, NC 27604 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		\$1.00	20,000.00	235

**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 4 Day of February, 2009 at 4:14:13 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 RICHARD C LAIRD  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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