



**State of Rhode Island
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: 2021

1. Corporate ID No. 000132791

2. Name of Corporation Umicore Electrical Materials USA Inc.

3. Street Address Principal Business Office:

No. and Street: 9 PRUYNS 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

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.

331491

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARTIN BOARDER	527 PLEASANT STREET, BUILDING 11 ATTLEBORO, MA 02703 USA
TREASURER	DAVID BERK	3600 GLENWOOD AVE., SUITE 250

		RALEIGH, NC 27612 USA
SECRETARY	K. CURRY GASKINS	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
VICE PRESIDENT	MARK CAFFAREY	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
DIRECTOR	MARK CAFFAREY	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
DIRECTOR	MARTIN BOARDER	527 PLEASANT STREET, BUILDING 11 ATTLEBORO, MA 02703 USA
DIRECTOR	FRANZ-JOSEF KRON	KANZLERSTRASSE 17 PFORZHEIM, 75175 DEU

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	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 5 Day of February, 2021 at 10:13:33 AM. *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 K. CURRY GASKINS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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