



Elaine F. Marshall
Secretary

North Carolina
DEPARTMENT OF THE SECRETARY OF STATE
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Corporation Names

Name	Name Type
NC VERTELLUS PERFORMANCE MATERIALS INC.	LEGAL
NC MORFLEX, INC.	PREV LEGAL
NC MORFLEX CHEMICAL COMPANY, INC.	PREV LEGAL

Business Corporation Information

SOSID:	0097965
Status:	Current-Active
Effective Date:	8/18/1983
Citizenship:	DOMESTIC
State of Inc.:	NC
Duration:	PERPETUAL
Annual Report Status:	CURRENT

Registered Agent

Agent Name:	CORPORATION SERVICE COMPANY
Office Address:	327 HILLSBOROUGH STREET RALEIGH NC 27603
Mailing Address:	327 HILLSBOROUGH STREET RALEIGH NC 27603

Principal Office

Office Address:	201 N ILLINOISE STREET, SUITE 1800 INDIANAPOLIS IN 46204
Mailing Address:	201 N ILLINOISE STREET, SUITE 1800 INDIANAPOLIS IN 46204

Officers/Company Officials

Title:	ASSISTANT SECRETARY
Name:	STEPHEN A BIETTE
Business Address:	300 N MERIDIAN STREET SUITE 1500 INDIANAPOLIS IN 46204
Title:	TREASURER
Name:	KENNETH OSBORNE
Business Address:	

2100 HIGH POINT ROAD
GREENSBORO NC 27403

Title: VICE PRESIDENT/ C F O
Name: PHILIP R GILLESPIE
Business Address: 300 N MERIDIAN STREET SUITE 1500
INDIANAPOLIS IN 46204

Stock

Class	Shares	No Par Value	Par Value
COMMON	1000		1

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