

No. C 104142		Due no later than Nov 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
		1. Mailing Address: Correct in this box if needed. BATTELLE MEMORIAL INSTITUTE 505 KING AVE COLUMBUS OH 43201 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN K WELCH	505 KING AVE	COLUMBUS	OH	USA	43201
DIRECTOR	KIRKLAND DONALD	505 KING AVE	COLUMBUS	OH	USA	43201
DIRECTOR	MICHAEL G MORRIS	505 KING AVE	COLUMBUS	OH	USA	43201
DIRECTOR	LESTER L LYLES	505 KING AVE	COLUMBUS	OH	USA	43201
DIRECTOR	VICKY A BAILEY	505 KING AVE	COLUMBUS	OH	USA	43201
TREASURER	BRIAN R SMITH	505 KING AVE	COLUMBUS	OH	USA	43201
SECRETARY	RUSSELL P AUSTIN	505 KING AVE	COLUMBUS	OH	USA	43201
PRESIDENT	LEWIS F. VON THAER	505 KING AVE	COLUMBUS	OH	USA	43201
DIRECTOR	MICHAEL J GASSER	505 KING AVE	COLUMBUS	OH	USA	43201
DIRECTOR	FRANK L DOUGLAS	505 KING AVE	COLUMBUS	OH	USA	43201
DIRECTOR	SUBRA SURESH	505 KING AVENUE	COLUMBUS	OH	USA	43201
DIRECTOR	SUZAN VAUTRINOT	505 KING AVE	COLUMBUS	OH	USA	43201
DIRECTOR	SEAN C O'KEEFE	505 KING AVE	COLUMBUS	OH	USA	43201
5. Organized Under the Laws of: OH C 104142		6. Annual Report must be signed.* Signature: Bradley Slenker Name (type or print): Bradley Slenker		Date: 10/04/2017 Title: POA		
Processed 10/04/2017		* Electronically provided signatures are accepted as original signatures.				