



0005443031

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005443031

Date Filed: 10/17/2023 2:21:51 PM

Entity Name and Mailing Address:

Entity Name: BATTELLE MEMORIAL INSTITUTE
Foreign Name (name in home jurisdiction): BATTELLE MEMORIAL INSTITUTE
The file number of this entity on the records of the Idaho Secretary of State is: 0000321588
Address: 505 KING AVENUE
COLUMBUS, OH 43201-2696

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OHIO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C104142

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Russell P. Austin	Secretary	505 KING AVENUE COLUMBUS, OH 43201-2696
■ Brian Richard Smith	Treasurer	505 KING AVENUE COLUMBUS, OH 43201-2696
■ Vicky A. Bailey	Director	505 KING AVE COLUMBUS, OH 43201-2696
■ Kirkland Donald	Director	505 KING AVE COLUMBUS, OH 43201-2696
■ John C Lechleiter	Director	505 KING AVENUE COLUMBUS, OH 43201-2696
■ Sean C. O'Keefe	Director	505 KING AVENUE COLUMBUS, OH 43201-2696
■ Stephanie O'Sullivan	Director	505 KING AVENUE COLUMBUS, OH 43201-2696



■ Stephen D. Steinour	Director	505 KING AVENUE COLUMBUS, OH 43201-2696
■ Michael J. Gasser	Director	505 KING AVENUE COLUMBUS, OH 43201-2696
■ Kirkland Donald	Director	505 KING AVENUE COLUMBUS, OH 43201-2696
■ Suzanne Vautrinot	Director	505 KING AVENUE COLUMBUS, OH 43201-2696
■ Lewis F. Von Thaer	President	505 KING AVENUE COLUMBUS, OH 43201-2696
■ Wayne A Frederick	Director	505 KING AVENUE COLUMBUS, OH 43201-2696

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Bradley Slenker

Sign Here

10/18/2023

Date