

11/22/99
F000000000111

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The International Precious Metals Institute, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Susan D. Hora, Paralegal
(Name of Person)

Pepe & Hazard, LLP
(Firm/Company)

Goodwin Square
(Address)

Hartford, Connecticut 06103-4302
(City, State and Zip Code)

For further information concerning this matter, please call:

Susan D. Hora at (860) 524 - 7004
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 1999

SUSAN D. HORA, PARALEGAL
PEPE & HAZARD LLP
GOODWIN SQUARE
HARTFORD, CT 06103-4302

SUBJECT: THE INTERNATIONAL PRECIOUS METALS INSTITUTE, INC.
Ref. Number: W99000027321

We have received your document for THE INTERNATIONAL PRECIOUS METALS INSTITUTE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 599A00056671

FILED

CO. JEL-7 AM 9:15

NOT RECORDED
NOT ABANDONED

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The International Precious Metals Institute, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Connecticut
(State or country under the law of which it is incorporated)
3. 06-0952238
(FEI number, if applicable)
4. July 19, 1976
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1998
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. c/o Peter Costas, Esq., Pepe & Hazard, LLP
Goodwin Square, 225 Asylum St., Hartford, CT 06103-4302
(Current mailing address)
8. Conducts educations programs, publishes educational materials in the field
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
of precious metals.
9. **Name and street address of Florida registered agent:**

CT Corporation System
(Name)
1200 South Pine Island Road
(Office address)
Plantation, Florida, 33324
(City) (Zip Code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Amy Berteletti

Amy Berteletti, Special Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Please see attached sheets

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Please see attached sheets

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard C. Kaltenbach
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Richard C. Kaltenbach

(Typed or printed name and capacity of person signing application)

FILED
CO JUN-17 AM 9:16
TALMADGE, FLORIDA

IPMI BOARD OF DIRECTORS 1999-2000

Anderson, Dr. Corby G.
Camp-Montana Tech
Room 221 ELC Building
Butte, MT 59701-8997

Home: 2535 Phillips Street
Butte, MT 59701

Anselment, Ulf
Allgemeine Gold and Silberscheideanstalt AG
Kanzlerstr 17
Pforzhheim D 75175
Germany

Home: Brotzingerstrase 52
D-75236 Kampfelbach-Ersingen
Germany

Beke, Guy
Union Miniere Precious Metals
Adolf Greinerstraat 14
Hoboken B-2660
Belgium

Home: Vuurgatstratt 12
B-3090 Overijse
Belgium

Benvego, George J.
Colonial Metals, Inc.
P.O. Box 726
505 Blue Ball Road
Elkton, MD 21921

Home: 323 Red Point Road
North East, MD 21901

Burdsall, John
Heraeus, Inc.
540 Madison Ave.
New York, NY 10022

Home: 12 Mitchell Place
Little Silver, NJ 07739

Christian, Jeffrey M.First Vice President
CPM Group
30 Broad Street, 37th Floor
New York, NY 10004

FILED
00 JAN -7 AM 9:15
FBI - BALTIMORE

Home: 293 11th Street
Brooklyn, NY 11215

Colton, Nelson B.
Unique Premium Metals
640 S. Hill Street, #743
Los Angeles, CA 90014

Home: 42 Lagunita
Laguna Beach, CA 92651

Compass, James
PGP Industries Inc.
13429 Alondra Blvd.
Santa Fe Springs, CA 90670

✓ Home:
19222 Parker Circle
Villa Park, CA 92861

Corrigan, Dr. Donald A.
280 South Street
Middlebury, CT 06762

Home: Same

Cosgarea, Jr., Dr. Andrew
United States Mint
633 3rd Street, N.W.
Washington, D.C. 20220

Home: 1902 Diplomat Court
Falls Church, VA 22043

Crowell, Ralph E.
Glines and Rhodes Inc.
189 East Street
P.O. Box 2285
Attleboro, MA 02703

Home: 381 Satucket Road
Brewster, MA 02631

Curren III, Francis H.
Pease and Curren, Inc.
75 Pennsylvania Ave.
Warwick, RI 02888

Home: 23 William Drive
Middletown, RI 02842

FILED
09 JUN -7 AM 9:16
FALLS CHURCH, VA

Deguo, Deng
Institut of Precious Metals
Kunming
Yunnan 650221
Peoples Republic of China.

Home: Same

DeSantis, Richard J.
Sabin Metal Corp.
300 Pantigo Place # 102
East Hampton, NY 11937

Home: 118 Accabonac Road
East Hampton, NY 11937

Durney, Dr. Martin T.Second Vice President
Johnson Matthey
2001 Nolte Drive
West Deptford, NJ 08066

Home: 19 Delwood Drive
Berlin, NJ 08009

Eskew, Richard
Brink's Inc.
Customer Service Center
1 Battery Park Plaza
New York, NY 10004

Home: 5400 Nostrand Ave.
Staten Island, NY 10314

Evans, Durland
Engelhard Corp.
700 Blair Road
Carteret, NJ 07008

Home: 121 Oak Grove Road
Flemington, NJ 08822

Fell, Larry
David H. Fell and Company, Inc.
6009 Bandini Blvd.
City of Commerce, CA 90040

Home: 3765 Myrtle Ave.
Long Beach, CA 90807

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09 JAN -7 AM 9:16
STATIONER
INFORMATION

Fierain, Willy
Willy Fierain International
Rue Van Campenhout 11
Brussels 1000
Belgium

Home: Same

Frydrych, Melvyn J.
Fleet National Bank
111 Westminister St. (RI/MO/225)
Providence, RI 02903

Home: 18 Secluded Court
Cumberland, RI 02864

Gannon, John
Gannon and Scott, Inc.
33 Kenny Drive
Cranston, RI 02920-4480

Home: 344 Wickford Point Road
North Kingston, RI 02852-4046

Garfield, Matthew I.
Garfield Refining Co.
810 East Cayuga Street
Philadelphia, PA 19124

Home: 510 Cambridge Road
Bala Cynwyd, PA 19004

Giegerich, Heinz
Demet Deutsche Edelmetall Recycling AG
Siemensstraße 20
Alzenau 63755
Germany

Home: Falkenring 16a
63454 Hanau
Germany

Goldsmith, Donald F.
D.F. Goldsmith Chemical and Metal
909 Pitner Avenue
Evanston, IL 60202

Home: 852 Timberhill
Highland Park, IL 60035

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Graifman, Seymour
Federal Refining Co., Inc.
29 Riverside Ave., Bldg. 16
Newark, NJ 07104

Home: 205 Barringer Court
West Orange, NJ 07052

Haggerty, William M.
BankBoston
Precious Metals
One BankBoston Plaza, W1102
Providence, RI 02903

Home: 108 Danforth Street
P.O. Box 594
Rehoboth, MA 02769

Hammerle, Fredric J.Secretary
Stern Metals Inc.
110 Frank Mossberg Drive
Attleboro, MA 02703

Home: 4 Partridge Hill Road
Dover, MA 02030

Helmig, Albert
New York Mercantile Exchange
One North End Ave., World Finance Center
New York, NY 10048

Home: 15 Deer Run Circle
Chatham, NJ 07928

Henning, Robert S.
RHS Consultancy
18800 Cordata Street
Fountain Valley, CA 92708

Home: Same

Jacobsen, Dr. Robert T.
Sabin Metal Corp.
P.O. Box 905
1647 Wheatland Center Road
Scottsville, NY 14546 0905

Home: 83 Park Road
Pittsford, NY 14546

09 JAN -7 11 19:15
FILED
JAN 10 1967
FBI - NEW YORK

Kaltenbach, Richard C.President
Engelhard Corp.
700 Blair Road
Carteret, NJ 07008

Home: 290 Grove Ave.
Metuchen, NJ 08840

Kaye, Alan R.Treasurer
Kaye Refining Corp.
5601 Preston Court
Brooklyn, NY 11234

Home: 124 Mark Lane
Atlantic Beach, NY 11509

Koskinas, John D.
Metech International Inc.
P.O. Box 500
120 Mapleville Main Street.
Mapleville, RI 02839

Home: 35 Princess Pine Drive
East Greenwich, RI 02818

Kramer, Charles
Brambles Security Services Inc.
35 Corporate Drive
Trumbull, CT 06611

Home: 19 Calgary Circle
Morganville, NJ 07750

Kumar, Ashok
A-1 Specialized Services and Supply
2707 State Street
Croydon, PA 19021

Home: 9 Appletree Lane
East Brunswick, NJ 08816

Luben, Jacques
Platinum Guild International(USA) Inc.
675 3rd Ave., Suite 1600
New York, NY 10155

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CO JAN -7 AM 9:16
FBI - ALBANY, N.Y.

Home: 1109 Hopeton Road
Wilmington, DE 19807

Margaritonda, Donald J.
Lucent Technologies
Nassau metals Corp.
286 Richmond Valley Road
Staten Island, NY 10307

Home: 6 Adams Court
Martinsville, NJ 08836

Martin, Jr., Griff
Martin Metals Inc.
1321 Wilson Street
Los Angeles, CA 90021

Home: 711 Inberness Drive
LaCanada, CA 91011

McCloskey, Brian
PTL Testing Lab., Inc.
Inorganic and Precious Metals Division
1565 Sixth Street
Trenton, NJ 08638

Home:
2298 North Delaware Drive
Mt. Bethel, PA 18343

Mock, Karl J.
Karl Environmental Services Inc.
P.O. Box 60, River Street Station
189 East 7th Street
Paterson, NJ 07544 0060

Home: 685 Bogert Road
River Edge, NJ 07661

Morel, Hugo
Union Miniere Precious Metals
Adolf Greinerstraat 14
Hoboken B-2660
Belgium

Home: Beukheuvel 48
B-2570 Duffel
Belgium

Musco, Sebastian P.

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00 JAN -7 PM 9:15
FBI LABORATORY

Gemini Industries, Inc.
2311 S. Pullman Street
Santa Ana, Ca 92705

Home: 28 Canyon Fairway Drive
Newport Beach, CA 92660

Nadkarni, Dr. Ravi M.
340 Franklin Street
Wrentham, MA 02093

Home: Same

Nettles, William
Stillwater Mining Co.
One Tabor Center
1200 17th Street
Suite 900
Denver, CO 80202

Home: 1364 Lupine Valley
Golden, CO 80401

Opet, Frank J.
Johnson Matthey
2001 Nolte Drive
West Deptford, NJ 08066

Home: 9 Darlington Road
Glen Mills, PA 19342

Passaro, Dominick J.
Technic, Inc.
P.O. Box 965
1 Spectacle Street
Providence, RI 02901

Home: 17 Briarwood Road
Lincoln, RI 02865

Patel, Alex
Dupont Sourcing
✓ P.O. Box 80030 BMP80-1214
Barley Mill Plaza #301868
Wilmington, DE 19880 0030

Home: 710 Regency Hill Drive
Hockessin, DE 19707

SEARCHED
SERIALIZED
INDEXED
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FBI - TAMPA

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Pinsof, Leslie S.
Sipi Metals Corp.
1720 N. Elston Ave.
Chicago, IL 60622

Home: 1291 Forest Glen North
Winnetka, IL 60093

Potts, Jonathan E.
Fidelitrade
3601 N. Market Street
Wilmington, DE 19802

Home: 2102 Valley Ave.
Brandywood
Wilmington, DE 19810

Prior, Dr. Adalbert
Prior Engineering AG
Zollikerstrasse 141
Zurich CH-8008
Switzerland

Home: Newburgstr 8
A-6841 Goetzis
Austria

Reiss, Michael
Materials Management Corp.
818 Lake Ave.
Greenwich, CT 06831

Home: Same

Roberts, Andrew D.
Inspectorate Griffith, USA, Inc.
5050 Timber Creek
Houston, Texas 77017

Home: 102 Largo Vista
Kemah, Texas 77565

Roberts, James B.
Multimetco, Inc.
1610 Frank Akers Road
Anniston, AL 36207-6763

Home: 206 Hampton Way
Carrollton, GA 30116

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FBI - MEMPHIS
JAN 7 1968

Rosenberg, Kenneth B.
Eastern Smelting and Refining Corp.
37-39 Bubier Street
Lynn, MA 01901

Home: 10 Millett Lane

Swampscott, MA 01907

Rosso, John P.
Gemini Industries, Inc.
2311 S. Pullman Street
Santa Ana, CA 92705

Home: 32805 Brown Hawk Road
Neuvo, CA 92567

Rubin, Richard
Republic Metals Corp.
12900 N.W. 38th Ave.
Miami, FL 33054

Home: 801 S.W. 89th Terrace
Plantation, FL 33324

Saada, Fred M.
Toyota Tsusho America Inc.
437 Madison Ave., 29th Floor
New York, NY 10022

Home: 15 Honeysuckle Lane
Matawan, NJ 07747

Schoene, Dr. Friedhelm
Degussa-Huls AG
Rodenbacher Chaussee 4
D63457 Hanau
Germany

Home: Im Kunfe 9
35410 Hungen
Germany

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FBI MIAMI

Searle, Richard L.
Handy and Harmon Refining Group
300 Rye Street
South Windsor, CT

Home: 72591 Theodoro Lane
Palm Desert, CA 92260

Sharratt, MichaelImmediate Past President
Platina Metals
3713 E. Easter Circle N.
Littleton, CO 80122

Home: Same

Shimada, Takaya
Tanaka Kikinzoku Kogyo K.K.
Technical and Planning Division
6-6, Nihonbashi Kayabacho, 2- Chome
Chu-Ku
Tokyo 103 8206
Japan

Home: 23-10, Kitakoiwa 2-Chome
Edogawa-Ku
133-0051 Tokyo
Japan

Sigmon, Hugh
Oak Hill Marketing Inc.
63 Oak Hill Road
Chappaqua, NY 10514

Home: Same

Sippel, Robert
Noranda Inc.
181 Bay Street, suite 4100
Toronto, Ontario M5J 2T3
Canada

Home: 230 Tracina Drive
Oakville, Ontario
L6L 4C2
Canada

00 JUN -7 AM 9:17
FILED
FBI - TAMMAM

Weisberg, Alfred
Technic, Inc.
1 Spectacle Street
Cranston, RI 02910

Home: 48 Barberry Hill
Providence, RI 02906

Wetherup, Danielle
Royal Canadian Mint
320 Sussex Drive
Ottawa
Ontario K1A 0G8
Canada

Home: 31 De La Luga
Contley, Quebec J8U 3H4
Canada

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FBI - ALABAMA
FBI - ALABAMA

1999-2000 IPMI Officials

Business ID: 0080946

1. Full Legal Name: Richard C. Kaltenbach
Title(s): President
Residence Address: 290 Grove Avenue
Metuchen NJ 08840

Business Address: Engelhard Corporation
700 Blair Road
Carteret NJ 07008
2. Full Legal Name: Jeffrey Christian
Title(s): First Vice President
Residence Address: 293 11th Street
Brooklyn NY 11215

Business Address: CPM Group
30 Broad Street, 37th Floor
New York NY 10004
3. Full Legal Name: Dr. Martin T. Durney
Title(s): Second Vice President
Residence Address: 19 Delwood Drive
Berlin NJ 08009

Business Address: Johnson Matthey
2001 Nolte Drive
West Deptford NJ 08066
4. Full Legal Name: Frederic J. Hammerle
Title(s): Secretary
Residence Address: 4 Partridge Hill Road
Dover MA 02030

Business Address: Stern Metals Inc.
110 Frank Mossberg Drive
Attleboro MA 02703
5. Full Legal Name: Alan R. Kaye
Title(s): Treasurer
Residence Address: 124 Mark Lane
Atlantic Beach NY 11509

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SECRET
INTELLIGENCE DIVISION

Business Address:

Kaye Refining Corporation
5601 Preston Court
Brooklyn NY 11234

6. Full Legal Name:

J. Michael Sharratt

Title(s):

Immediate Past President

Residence Address:

3713 E. Easter Circle N.
Littleton CO 80122

Business Address:

Same

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00 JAN -7 AM 9:17

5601 PRESTON COURT
BROOKLYN NY 11234

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

INTERNATIONAL PRECIOUS METALS INSTITUTE, INC., THE
incorporated under the laws of Connecticut is in existence.


Secretary of the State

Date Issued: October 7, 1999