

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000716

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: O-N MINERALS (LUTTRELL) COMPANY

**Current Principal Place of Business:**

11 STANWIX STREET  
11TH FLOOR  
PITTSBURGH, PA 15222

**New Principal Place of Business:**

**Current Mailing Address:**

11 STANWIX STREET  
11TH FLOOR  
PITTSBURGH, PA 15222

**New Mailing Address:**

FEI Number: 23-2054534      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BUCK, THOMAS A  
Address: 11 STANWIX ST, 11 FLR  
City-St-Zip: PITTSBURGH, PA 15222

Title: DV ( ) Delete  
Name: INGLIS, BRUCE  
Address: 11 STANWIX ST, 11 FLR  
City-St-Zip: PITTSBURGH, PA 15222

Title: S ( ) Delete  
Name: WHYTE, KEVIN  
Address: 11 STANWIX ST, 11 FLR  
City-St-Zip: PITTSBURGH, PA 15222

Title: T ( ) Delete  
Name: COLIN, MARY D  
Address: 11 STANWIX ST, 11 FLR  
City-St-Zip: PITTSBURGH, PA 15222

Title: AS ( ) Delete  
Name: COLLINGWOOD, MICHAEL  
Address: 11 STANWIX ST, 11 FLR  
City-St-Zip: PITTSBURGH, PA 15222

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: BUCK, THOMAS A  
Address: 11 STANWIX ST, 11 FLR  
City-St-Zip: PITTSBURGH, PA 15222

Title: CFO (X) Change ( ) Addition  
Name: INGLIS, BRUCE  
Address: 11 STANWIX ST, 11 FLR  
City-St-Zip: PITTSBURGH, PA 15222

Title: SEC (X) Change ( ) Addition  
Name: WHYTE, KEVIN  
Address: 11 STANWIX ST, 11 FLR  
City-St-Zip: PITTSBURGH, PA 15222

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: COLLINGWOOD, MICHAEL J  
Address: 11 STANWIX ST, 11 FLR  
City-St-Zip: PITTSBURGH, PA 15222

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J COLLINGWOOD

AS

06/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date