

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000716

FILED  
Jan 26, 2010  
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:

11 STANWIX STREET  
21ST FLOOR  
PITTSBURGH, PA 15222 US

## Current Mailing Address:

11 STANWIX STREET  
11TH FLOOR  
PITTSBURGH, PA 15222

## New Mailing Address:

11 STANWIX STREET  
21ST FLOOR  
PITTSBURGH, PA 15222 US

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: BUCK, THOMAS A  
Address: 11 STANWIX ST, 21ST FL  
City-St-Zip: PITTSBURGH, PA 15222

Title: CFO  
Name: INGLIS, BRUCE  
Address: 11 STANWIX ST, 21ST FL  
City-St-Zip: PITTSBURGH, PA 15222

Title: SEC  
Name: WHYTE, KEVIN  
Address: 11 STANWIX ST, 21ST FL  
City-St-Zip: PITTSBURGH, PA 15222

Title: T  
Name: COLIN, MARY D  
Address: 11 STANWIX ST, 21ST FL  
City-St-Zip: PITTSBURGH, PA 15222

Title: AS  
Name: COLLINGWOOD, MICHAEL J  
Address: 11 STANWIX ST, 21ST FL  
City-St-Zip: PITTSBURGH, PA 15222

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. COLLINGWOOD

AS

01/26/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date