

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000716

FILED
Apr 26, 2012
Secretary of State

Entity Name: O-N MINERALS (LUTTRELL) COMPANY

Current Principal Place of Business:

11 STANWIX STREET
21ST FLOOR
PITTSBURGH, PA 15222 US

New Principal Place of Business:

Current Mailing Address:

11 STANWIX STREET
21ST FLOOR
PITTSBURGH, PA 15222 US

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

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: TD
Name: MIKAN, DAVID
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: DAVID MIKAN

TD

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date