

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818422

Entity Name: MINERALS MANAGEMENT INC**Current Principal Place of Business:**1501 LAKELAND DRIVE, STE. 301
JACKSON, MS 39216**Current Mailing Address:**P.O. BOX 12788
JACKSON, MS 39236**FEI Number:** 64-0345126**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	PTD
Name	MCGEHEE, HOBSON C III
Address	1501 LAKELAND DRIVE, STE. 301
City-State-Zip:	JACKSON MS 39216

Title	VP, DIRECTOR
Name	MCGEHEE, JAMES B
Address	13850 BALLANTYNE CORP. PLACE STE. 500
City-State-Zip:	CHARLOTTE NC 28277-2830

Title	DIRECTOR
Name	WOOLEY, DUDLEY D
Address	4260 EASTRIDGE DRIVE
City-State-Zip:	JACKSON MS 39211

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: CLAIRE MCGEHEE**BOOK KEEPER****04/18/2023**

Electronic Signature of Signing Officer/Director Detail

Date