2022 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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title PTD Title VP, DIRECTOR MCGEHEE, HOBSON C III Name MCGEHEE, JAMES B Name 1501 LAKELAND DRIVE, STE. 301 13850 BALLANTYNE CORP. PLACE Address Address STE. 500 JACKSON MS 39216 City-State-Zip: City-State-Zip: CHARLOTTE NC 28277-2830 Title DIRECTOR WOOLEY, DUDLEY D Name 4260 EASTRIDGE DRIVE Address 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: H C MCGEHEE III

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 01, 2022 Secretary of State 7291655139CC