

2018 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 VPD
Name MERSCH, SUSAN M
Address 299 SURREY CROSSING
City-State-Zip: RIDGELAND MS 39157

Title DIRECTOR
Name GUNTER, C PHILLIP
Address P. O. BOX 507
City-State-Zip: HILLSBOROUGH NC 27278

Title VPD
Name MCGEHEE, JAMES B
Address 13850 BALLANTYNE CORP PLACE
SUITE 500
City-State-Zip: CHARLOTTE NC 28277-2830

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

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****01/16/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date