

2014 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 |

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|-----------------|-------------------------------|
| Title | VPD |
| Name | MCGEHEE, DONALD B |
| Address | 1501 LAKELAND DRIVE, STE. 301 |
| City-State-Zip: | JACKSON MS 39216 |

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|-----------------|-----------------------------------|
| Title | VPD |
| Name | MERSCH, SUSAN M |
| Address | 22214 BELLA LAGO DRIVE APT # 2217 |
| City-State-Zip: | BOCA RATON FL 33433 |

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|-----------------|-----------------|
| Title | VPD |
| Name | LAIRD, E.E. |
| Address | P.O. BOX 1376 |
| City-State-Zip: | OXFORD MS 38655 |

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|-----------------|-----------------------------|
| 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****01/07/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date