

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000002326

**Entity Name:** SPECIALTY MINERALS INC.

**Current Principal Place of Business:**

375 MUSCOGEE RD.  
CANTONMENT, FL 32533

**FILED**  
**Mar 28, 2016**  
**Secretary of State**  
**CC5526659842**

**Current Mailing Address:**

622 THIRD AVENUE  
38TH FLOOR  
NEW YORK, NY 10017 US

**FEI Number: 13-3678712**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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 D  
Name THOMAS, MEEK J  
Address 622 THIRD AVE 38TH FL  
City-State-Zip: NEW YORK NY 10017

Title P  
Name MONAGLE, DJ  
Address 622 THIRD AVE. 38TH FL  
City-State-Zip: NEW YORK NY 10017

Title SVPF  
Name DIETRICH, DOUGLAS T  
Address 622 THIRD AVE 38TH FL  
City-State-Zip: NEW YORK NY 10017

Title VPT  
Name MICHAEL, CIPOLLA A  
Address 622 THIRD AVE 38TH FL  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, GLOBAL BUSINESS SERVICES & CIO  
Name BALKARAN, KHEM  
Address 622 THIRD AVENUE 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title VP, ASIA  
Name GUANG, HWANG CHII  
Address 622 THIRD AVENUE 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY  
Name JORDAN, TIMOTHY JULIAN  
Address 622 THIRD AVENUE 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title TREASURER  
Name LAMBA, ANJU  
Address 622 THIRD AVENUE 38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

**Continues on page 2**

*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: MICHAEL A. CIPOLLA**

**VICE PRESIDENT, TAXES 03/28/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VP & MANAGING DIRECTOR  
Name MAYGER, DOUGLAS W  
Address 622 THIRD AVENUE  
38TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY  
Name NIGOHOSIAN, LEON JR.  
Address 622 THIRD AVENUE  
38TH FLOOR  
City-State-Zip: NEW YORK NY 10017