

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002326

Entity Name: SPECIALTY MINERALS INC.

Current Principal Place of Business:

375 MUSCOGEE RD.
CANTONMENT, FL 32533

FILED
Apr 23, 2015
Secretary of State
CC2788478423

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

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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 04/23/2015

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