

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000002326

**Entity Name:** SPECIALTY MINERALS INC.

**Current Principal Place of Business:**

375 MUSCOGEE RD.  
CANTONMENT, FL 32533

**FILED**  
**May 01, 2013**  
**Secretary of State**  
**CC0070734847**

**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

*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

VPT

05/01/2013

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

\_\_\_\_\_  
Date