

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000716

Entity Name: O-N MINERALS (LUTTRELL) COMPANY

Current Principal Place of Business:

11 STANWIX STREET
21ST FLOOR
PITTSBURGH, PA 15222

Current Mailing Address:

11 STANWIX STREET
21ST FLOOR
PITTSBURGH, PA 15222 US

FEI Number: 23-2054534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 CEO
Name WILLEMS, YVES
Address 11 STANWIX ST, 21ST FL
City-State-Zip: PITTSBURGH PA 15222

Title CFO
Name INGLIS, BRUCE
Address 11 STANWIX ST, 21ST FL
City-State-Zip: PITTSBURGH PA 15222

Title SEC
Name WHYTE, KEVIN
Address 11 STANWIX ST, 21ST FL
City-State-Zip: PITTSBURGH PA 15222

Title T
Name COLIN, MARY D
Address 11 STANWIX ST, 21ST FL
City-State-Zip: PITTSBURGH PA 15222

Title TD
Name MIKAN, DAVID
Address 11 STANWIX ST, 21ST FL
City-State-Zip: PITTSBURGH PA 15222

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: DAVID MIKAN

TAX DIRECTOR

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date