

**2019 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 VP  
Name BRIGHT, JONATHAN  
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

Title COO  
Name FAHLER, JACK  
Address 11 STANWIX STREET  
21ST FLOOR  
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**

**04/24/2019**

Electronic Signature of Signing Officer/Director Detail

Date