

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91022 020 ***150.00

DOCUMENT # P18029	
1. Entity Name METSO MINERALS INDUSTRIES, INC.	

Principal Place of Business 3073 SOUTH CHASE AVE. MILWAUKEE WI 53207 US	Mailing Address 3073 SOUTH CHASE AVE. MILWAUKEE WI 53207 US
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2. Principal Place of Business 3073 SOUTH CHASE AVE	3. Mailing Address 3073 SOUTH CHASE AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State MILWAUKEE WI	City & State MILWAUKEE WI
Zip 53207	Zip 53207
Country USA	Country USA

4. FEI Number 39-1599801	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
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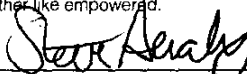
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MELARTI, HANNA 4778 OLD LYNNE COURT DULUTH GA 30096 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PHILLIPS, MIKE 14 BRITTANIA CIRCLE SALEM MA 01970 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V QUINN, PATRICK 2712 CHATSWORTH CIRCLE WAUKESHA WI 53188 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KARLIN, ROGER A. 2780 FARVIEW DR. RICHFIELD WI 53076 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENKO, ANDREW 3888 RIDGEWOOD ROAD YORK PA 17402 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DILLMANN, TODD A 894 COUNTRY CLUB LANE FOND DU LAC WI 54935 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: STEVE HERALY 	ASST SECY 4/26/04 (414) 769-4492
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #