

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90319 018 ***150.00

DOCUMENT # P18029

1. Entity Name

METSO MINERALS INDUSTRIES, INC.



Principal Place of Business

**3073 SOUTH CHASE AVE.
MILWAUKEE WI 53207
JJS**

Mailing Address

**3073 SOUTH CHASE AVE.
MILWAUKEE WI 53207
US**



2. Principal Place of Business

20965 Crossroads Circle
Suite, Apt. #, etc.

3. Mailing Address

20965 Crossroads Circle
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

Waukesha, WI

City & State

Waukesha, WI

4. FEI Number

39-1599801

Applied For

Not Applicable

Zip

53186

Country

USA

Zip

53186

Country

USA

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**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 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**

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **MELARTI, HANNA**
STREET ADDRESS **4778 OLD LYNNE COURT**
CITY-ST-ZIP **DULUTH GA 30096**

TITLE **V** ☐ Delete
NAME **PHILLIPS, MIKE**
STREET ADDRESS **14 BRITANNIA CIRCLE**
CITY-ST-ZIP **SALEM MA 01970**

TITLE **V** ☐ Delete
NAME **QUINN, PATRICK**
STREET ADDRESS **2712 CHATSWORTH CIRCLE**
CITY-ST-ZIP **WAUKESHA WI 53188**

TITLE **AS** ☐ Delete
NAME **HERALY, STEVE**
STREET ADDRESS **4858 HUBERTUS ROAD**
CITY-ST-ZIP **HUBERTUS WI 53033**

TITLE **V** ☐ Delete
NAME **BENKO, ANDREW**
STREET ADDRESS **3888 RIDGEWOOD ROAD**
CITY-ST-ZIP **YORK PA 17402**

TITLE **S** ☐ Delete
NAME **DILLMANN, TODD A**
STREET ADDRESS **894 COUNTRY CLUB LANE**
CITY-ST-ZIP **FOND DU LAC WI 54935**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2371 Bellefonte Ave**
CITY-ST-ZIP **Lawrenceville, GA 30043**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **Steve Heraly**

4/7/2005

(262) 717-2571

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</