

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18029

FILED
Apr 13, 2011
Secretary of State

Entity Name: METSO MINERALS INDUSTRIES, INC.

Current Principal Place of Business:

20965 CROSSROADS CIRCLE
WAUKESHA, WI 53186 US

New Principal Place of Business:

Current Mailing Address:

20965 CROSSROADS CIRCLE
WAUKESHA, WI 53186 US

New Mailing Address:

FEI Number: 39-1599801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: PHILLIPS, MIKE
Address: 2900 COURTYARDS DRIVE
City-St-Zip: NORCROSS, GA 30071

Title: S
Name: DILLMANN, TODD
Address: 20965 CROSSROADS CIRCLE
City-St-Zip: WAUKESHA, WI 53186

Title: AS
Name: HERALY, STEVE
Address: 20965 CROSSROADS CIRCLE
City-St-Zip: WAUKESHA, WI 53186

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: STEVE HERALY

AS

04/13/2011

Electronic Signature of Signing Officer or Director

Date