

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90146 004 ***150.00

0667880 AB

DOCUMENT # P18029

1. Entity Name
METSO MINERALS INDUSTRIES, INC.



Principal Place of Business
~~20965 CROSSROADS CIRCLE~~
~~WAUKESHA WI 53186~~
~~US~~

Mailing Address
~~20965 CROSSROADS CIRCLE~~
~~WAUKESHA WI 53186~~
~~US~~



2. Principal Place of Business
3073 SOUTH CHASE AVE
Suite, Apt. #, etc.

3. Mailing Address
3073 SOUTH CHASE AVE
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
MILWAUKEE WI

City & State
MILWAUKEE WI

4. FEI Number **39-1599801**

Applied For
Not Applicable

Zip
53207
Country
USA

Zip
53207
Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 4, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 BRITANNIA CIRCLE SALEM MA 01970	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOPER, R.M. 169 WILLIAM CIR MC KEES ROCKS PA 15136	☒ 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 FONS, JOHN J 8028 N POPLAR DR FOX POINT WI 53217	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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: **ROGER A. KARLIN** VICE PRESIDENT 4/17/03 (414) 769-4492

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)