

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22187

Entity Name: FRANKLIN INDUSTRIES INC.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

FRANKLIN INDUSTRIAL MINERALS  
9020 OVERLOOK BOULEVARD, STE 200  
BRENTWOOD, TN 37027

## New Principal Place of Business:

FRANKLIN INDUSTRIAL MINERALS  
3700 HULEN STREET  
FORT WORTH, TX 76107

## Current Mailing Address:

P.O. BOX 985004  
FT. WORTH, TX 761855004

## New Mailing Address:

FEI Number: 62-0786140

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: P  
Name: DE MOT, LUDWIG  
Address: 3700 HULEN ST.  
City-St-Zip: FORT WORTH, TX 76107

Title: S  
Name: CURTISS, KENNETH E  
Address: 3700 HULEN ST  
City-St-Zip: FORT WORTH, TX 76107

Title: D  
Name: KOLDE, KYLE  
Address: 3700 HULEN ST.  
City-St-Zip: FORT WORTH, TX 76107

Title: VPO  
Name: BRANN, RICHARD  
Address: 9020 OVERLOOK BLVD STE 200  
City-St-Zip: BRENTWOOD, TN 37027

Title: VSM  
Name: PURYEAR, DAVID  
Address: 9020 OVERLOOK BLVD STE 200  
City-St-Zip: BRENTWOOD, TN 37027

Title: TREA  
Name: BOB, NORDIN  
Address: 3700 HULEN ST.  
City-St-Zip: FORT WORTH, TX 76107

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: BOB NORDIN

TREA

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date