

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22187

FILED
Apr 19, 2012
Secretary of State

Entity Name: FRANKLIN INDUSTRIES INC.

Current Principal Place of Business:

FRANKLIN INDUSTRIAL MINERALS
3700 HULEN STREET
FORT WORTH, TX 76107

New Principal Place of Business:

LHOIST NORTH AMERICA OF TENNESSEE
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: PRES
Name: DE MOT, LUDWIG
Address: 3700 HULEN ST.
City-St-Zip: FORT WORTH, TX 76107

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

Title: CFO
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date