

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 NOV 18 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/21/96--01022--002
****375.00 ****375.00

DOCUMENT # P26898

1. Corporation Name

MARTIN MARIETTA MAGNESIA SPECIALTIES INC.

Principal Place of Business

2710 WYCLIFF ROAD
RALEIGH NC 27607
US

Mailing Address

6801 ROCKLEDGE DRIVE
BETHESDA MD 20817
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

2710 Wycliff Road

4. Date Incorporated or Qualified
To Do Business in Florida

11/14/1989

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

52-1603828

Applied For

Not Applicable

City & State

City & State

Raleigh, NC

Zip

Country

Zip

27607

Country

USA

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
C	ZELNAK, JR., STEPHEN P.	2700 WYCLIFF RD 2710	RALEIGH NC 27607
P / D	SPLING, PHILIP J	2700 WYCLIFF RD 2710	RALEIGH NC 27607
V	GAILLARD, PETER S.	2323 EASTERN BLVD EASTERN	BALTIMORE MD 21220
V / T	MILLER, KENNETH G SHEPARD, DANIEL G.	2700 WYCLIFF RD 2710	RALEIGH NC 27607
S	BAR, ROSELYN R	2700 WYCLIFF RD 2710	RALEIGH NC 27607
AS	CHIET, ARNOLD	6801 ROCKLEDGE DR.	BETHESDA MD 20817

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S.

Signature of
Registered Agent

SIGNATURE OF JENNIFER FAULTMAN
REGISTERED AGENT MUST SIGN

Date

10-17-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607, or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip J. Spling
President

Date

10/14/96

919-781-4550
Daytime Phone #