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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26898 (7)

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/14/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

52-1603828

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
ZELNAK, JR., STEPHEN P.
6801 ROCKLEDGE DR.
BETHESDA MD

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2700 Wycliff Road
Raleigh, NC 27607

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SIPLING, PHILIP J
6801 ROCKLEDGE DR
BETHESDA MD

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
2700 Wycliff Road
Raleigh, NC 27607

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GAILLARD, PETER S.
6801 ROCKLEDGE DR.
BETHESDA MD

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
2323 Eastern Blvd.
Baltimore, MD 21220-0470

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
MCGREGOR, JANET L
6801 ROCKLEDGE DR.
BETHESDA MD

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Miller, Kenneth G.
2700 Wycliff Road
Raleigh, NC 27607

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TRIPPETT, LILLIAN M
6801 ROCKLEDGE DR.
BETHESDA MD

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Bar, Roselyn R.
2700 Wycliff Road
Raleigh, NC 27607

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
CHIET, ARNOLD
6801 ROCKLEDGE DR.
BETHESDA MD

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed from an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Chiet

4/27/95

301-897-6000

Assistant Secretary

924898
MARTIN MARIETTA MAGNESIA SPECIALTIES, INC.

Officers & Directors

Name	Business Address	Date Term Expires
Corporate Officers		
Philip J. Sipling President	2700 Wycliff Road Raleigh, NC 27607	December 1995
Janice K. Henry Vice President & Chief Financial Officer	2700 Wycliff Road Raleigh, NC 27607	December 1995
Kenneth G. Miller Vice President & Treasurer	2700 Wycliff Road Raleigh, NC 27607	December 1995
Peter S. Gaillard Vice President - Planning & Business Development	P. O. Box 15470 2323 Eastern Blvd. Building E, 3rd Floor Baltimore, MD 21220-0470	December 1995
Roselyn R. Bar Secretary	2700 Wycliff Road Raleigh, NC 27607	December 1995
Arnold Chiet Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817	December 1995
Karen M. Albright Assistant Secretary	2700 Wycliff Road Raleigh, NC 27607	December 1995
R. Paxton Badham Assistant Secretary	2700 Wycliff Road Raleigh, NC 27607	December 1995
Jacquelyn Chapman-Pointer Assistant Secretary	2700 Wycliff Road Raleigh, NC 27607	December 1995
Directors		
Stephen P. Zelnak, Jr. Chairman	2700 Wycliff Road Raleigh, NC 27607	December 1995
Bruce A. Deerson	2700 Wycliff Road Raleigh, NC 27607	December 1995
Kenneth G. Miller	2700 Wycliff Road Raleigh, NC 27607	December 1995