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Apr 29 1998 8:00am
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
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| DOCUMENT # P26898 (7) 1. Corporation Name MARTIN MARIETTA MAGNESIA SPECIALTIES INC. | | | |
| Principal Place of Business 2710 WYCLIFF ROAD RALEIGH NC 27607 US | | Mailing Address 2710 WYCLIFF ROAD RALEIGH NC 27607 US | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25 | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30 | |
| 3. Date Incorporated or Qualified 11/14/1989 | | 4. FEI Number 52-1603828 Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | 10. Name and Address of New Registered Agent 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 reinstating) DATE | | | |
| 12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3 3.4 4.1 4.2 4.3 4.4 5.1 5.2 5.3 5.4 6.1 6.2 6.3 6.4 7.1 7.2 7.3 7.4 8.1 8.2 8.3 8.4 9.1 9.2 9.3 9.4 10.1 10.2 10.3 10.4 11.1 11.2 11.3 11.4 12.1 12.2 12.3 12.4 13.1 13.2 13.3 13.4 14.1 14.2 14.3 14.4 15.1 15.2 15.3 15.4 16.1 16.2 16.3 16.4 17.1 17.2 17.3 17.4 18.1 18.2 18.3 18.4 19.1 19.2 19.3 19.4 20.1 20.2 20.3 20.4 21.1 21.2 21.3 21.4 22.1 22.2 22.3 22.4 23.1 23.2 23.3 23.4 24.1 24.2 24.3 24.4 25.1 25.2 25.3 25.4 26.1 26.2 26.3 26.4 27.1 27.2 27.3 27.4 28.1 28.2 28.3 28.4 29.1 29.2 29.3 29.4 30.1 30.2 30.3 30.4 31.1 31.2 31.3 31.4 32.1 32.2 32.3 32.4 33.1 33.2 33.3 33.4 34.1 34.2 34.3 34.4 35.1 35.2 35.3 35.4 36.1 36.2 36.3 36.4 37.1 37.2 37.3 37.4 38.1 38.2 38.3 38.4 39.1 39.2 39.3 39.4 40.1 40.2 40.3 40.4 41.1 41.2 41.3 41.4 42.1 42.2 42.3 42.4 43.1 43.2 43.3 43.4 44.1 44.2 44.3 44.4 45.1 45.2 45.3 45.4 46.1 46.2 46.3 46.4 47.1 47.2 47.3 47.4 48.1 48.2 48.3 48.4 49.1 49.2 49.3 49.4 50.1 50.2 50.3 50.4 51.1 51.2 51.3 51.4 52.1 52.2 52.3 52.4 53.1 53.2 53.3 53.4 54.1 54.2 54.3 54.4 55.1 55.2 55.3 55.4 56.1 56.2 56.3 56.4 57.1 57.2 57.3 57.4 58.1 58.2 58.3 58.4 59.1 59.2 59.3 59.4 60.1 60.2 60.3 60.4 61.1 61.2 61.3 61.4 62.1 62.2 62.3 62.4 63.1 63.2 63.3 63.4 64.1 64.2 64.3 64.4 65.1 65.2 65.3 65.4 66.1 66.2 66.3 66.4 67.1 67.2 67.3 67.4 68.1 68.2 68.3 68.4 69.1 69.2 69.3 69.4 70.1 70.2 70.3 70.4 71.1 71.2 71.3 71.4 72.1 72.2 72.3 72.4 73.1 73.2 73.3 73.4 74.1 74.2 74.3 74.4 75.1 75.2 75.3 75.4 76.1 76.2 76.3 76.4 77.1 77.2 77.3 77.4 78.1 78.2 78.3 78.4 79.1 79.2 79.3 79.4 80.1 80.2 80.3 80.4 81.1 81.2 81.3 81.4 82.1 82.2 82.3 82.4 83.1 83.2 83.3 83.4 84.1 84.2 84.3 84.4 85.1 85.2 85.3 85.4 86.1 86.2 86.3 86.4 87.1 87.2 87.3 87.4 88.1 88.2 88.3 88.4 89.1 89.2 89.3 89.4 90.1 90.2 90.3 90.4 91.1 91.2 91.3 91.4 92.1 92.2 92.3 92.4 93.1 93.2 93.3 93.4 94.1 94.2 94.3 94.4 95.1 95.2 95.3 95.4 96.1 96.2 96.3 96.4 97.1 97.2 97.3 97.4 98.1 98.2 98.3 98.4 99.1 99.2 99.3 99.4 100.1 100.2 100.3 100.4 | | 13. 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DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

14. 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 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, or on an attachment with an address.

010 782 4675

DIRECTORS:

| | | | |
|---|------------------------------------------------------|----------------------------------------|----------|
| ✓ | Bruce A. Deerson Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | Director |
| ✓ | Janice K. Henry Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | Director |
| ② | Philip J. Sipling Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | Director |
| ① | Stephen P. Zelnak, Jr. Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | Director |

OFFICERS:

| | | | |
|---|--------------------------------------------------|-----------------------------------------|----------------------------------------|
| ④ | David Locker Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | President |
| ↑ | Janice K. Henry Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | Vice President and Treasurer |
| ↑ | Bruce A. Deerson Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | Vice President and Assistant Secretary |
| | Roselyn R. Bar Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | Secretary |
| ⑤ | Betty A. Shaw Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | Controller |
| | Karen M. Albright Primary Address: | 2710 Wycliff Road. Raleigh, NC 27607 | Assistant Secretary |
| | Ann M. Connick Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | Assistant Secretary |
| | Daniel G. Shephard Primary Address: | 2710 Wycliff Road Raleigh, NC 27607 | Assistant Treasurer |