

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90095 050 ***550.00

DOCUMENT # P26898

1. Entity 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

AUG 11 2001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1603828

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **ZELNAK, JR., STEPHEN P.**
 STREET ADDRESS **2710 WYCLIFF RD**
 CITY-ST-ZIP **RALEIGH NC 27607**

TITLE ☐ Change ☐ Addition
 NAME **See attached schedule for complete listing**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **C** ☐ Delete
 NAME **SIPLING, PHILIP J**
 STREET ADDRESS **2710 WYCLIFF RD**
 CITY-ST-ZIP **RALEIGH NC 27607**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☒ Delete
 NAME **LOCKER, DAVID**
 STREET ADDRESS **2710 WYCLIFF ROAD**
 CITY-ST-ZIP **RALEIGH NC 27607**

TITLE **P** ☒ Change ☐ Addition
 NAME **Daniel G. Shephard**
 STREET ADDRESS **2710 Wycliff Road**
 CITY-ST-ZIP **Raleigh, NC 27607**

TITLE **VTD** ☐ Delete
 NAME **HENRY, JANICE K**
 STREET ADDRESS **2710 WYCLIFF RD**
 CITY-ST-ZIP **RALEIGH NC 27607**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **BAR, ROSELYN R**
 STREET ADDRESS **2710 WYCLIFF RD**
 CITY-ST-ZIP **RALEIGH NC 27607**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **CONNICK, ANN M**
 STREET ADDRESS **2710 WYCLIFF ROAD**
 CITY-ST-ZIP **RALEIGH NC 27607**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ann M. Connick
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

Date

8/1/00

(919) 783-4675

Daytime Phone #

CR2E034 (5/00)

DIRECTORS:

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

OFFICERS:

Daniel G. Shephard	President
Primary Address:	2710 Wycliff Road Raleigh, NC 27607
Janice K. Henry	Vice President and Treasurer
Primary Address:	2710 Wycliff Road Raleigh, NC 27607
Bruce A. Deerson	Vice President and Assistant Secretary
Primary Address:	2710 Wycliff Road Raleigh, NC 27607
Roselyn R. Bar	Secretary
Primary Address:	2710 Wycliff Road Raleigh, NC 27607
Betty A. Shaw	Controller
Primary Address:	2710 Wycliff Road Raleigh, NC 27607
M. Guy Brooks, III	Assistant Secretary
Primary Address:	2710 Wycliff Road Raleigh, NC 27607
Ann M. Connick	Assistant Secretary
Primary Address:	2710 Wycliff Road Raleigh, NC 27607
Anne H. Lloyd	Assistant Treasurer
Primary Address:	2710 Wycliff Road Raleigh, NC 27607