

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000001584

**Entity Name:** MINERAL TECHNOLOGIES, INC.

**Current Principal Place of Business:**

24 CATHEDRAL PLACE  
STE 208  
SAINT AUGUSTINE, FL 32084

**Current Mailing Address:**

24 CATHEDRAL PLACE  
STE 208  
SAINT AUGUSTINE, FL 32084 US

**FEI Number:** 42-1259688

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

Title            D  
Name            WAINIO, FREDRICK JJR.  
Address        5 ARREDONDO AVE., SUITE !  
City-State-Zip: SAINT AUGUSTINE FL 32080

Title            DPTS  
Name            WELDON, WILLIAM S  
Address        24 CATHEDRAL PLACE, SUITE 208  
City-State-Zip: ST. AUGUSTINE FL 32084

*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:** WILLIAM WELDON

**PRESIDENT**

**01/12/2015**

Electronic Signature of Signing Officer/Director Detail

Date