

**2018 FOREIGN PROFIT CORPORATION AMENDED 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 TOMPKINS, PETER  
Address 2 BURKE STREET  
City-State-Zip: WOOLLOONGABBA QLD 4102

Title DPTS  
Name DUNN, PETER L  
Address 24 CATHEDRAL PLACE, SUITE 208  
City-State-Zip: ST. AUGUSTINE FL 32084

Title OFFICER  
Name FERGUSON, MICHAEL  
Address 2 BURKE STREET  
City-State-Zip: WOOLLOONGABBA QLD 4102

*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:** PETER DUNN

REGIONAL MANAGER

05/02/2018

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date