

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000716

Entity Name: O-N MINERALS (LUTTRELL) COMPANY**Current Principal Place of Business:**11 STANWIX STREET
21ST FLOOR
PITTSBURGH, PA 15222**Current Mailing Address:**11 STANWIX STREET
21ST FLOOR
PITTSBURGH, PA 15222 US**FEI Number:** 23-2054534**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CEO
Name	WILLEMS, YVES
Address	11 STANWIX ST, 21ST FL
City-State-Zip:	PITTSBURGH PA 15222

Title	VP
Name	BRIGHT, JONATHAN
Address	11 STANWIX ST, 21ST FL
City-State-Zip:	PITTSBURGH PA 15222

Title	SEC
Name	WHYTE, KEVIN
Address	11 STANWIX ST, 21ST FL
City-State-Zip:	PITTSBURGH PA 15222

Title	T
Name	COLIN, MARY D
Address	11 STANWIX ST, 21ST FL
City-State-Zip:	PITTSBURGH PA 15222

Title	TD
Name	MIKAN, DAVID
Address	11 STANWIX ST, 21ST FL
City-State-Zip:	PITTSBURGH PA 15222

Title	COO
Name	FAHLER, JACK
Address	11 STANWIX STREET 21ST FLOOR
City-State-Zip:	PITTSBURGH PA 15222

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: DAVID MIKAN**TAX DIRECTOR****04/22/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date