

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18029

Entity Name: METSO MINERALS INDUSTRIES, INC.

Current Principal Place of Business:

20965 CROSSROADS CIRCLE
WAUKESHA, WI 53186

Current Mailing Address:

20965 CROSSROADS CIRCLE
WAUKESHA, WI 53186 US

FEI Number: 39-1599801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 DPT
Name PHILLIPS, MIKE
Address 2900 COURTYARDS DRIVE
City-State-Zip: NORCROSS GA 30071

Title S
Name DILLMANN, TODD
Address 20965 CROSSROADS CIRCLE
City-State-Zip: WAUKESHA WI 53186

Title AS
Name HERALY, STEVE
Address 20965 CROSSROADS CIRCLE
City-State-Zip: WAUKESHA WI 53186

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: STEVE HERALY

ASSISTANT SECRETARY 04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date