

Kentucky Secretary of State Annual Report

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Company METSO MINERALS INDUSTRIES, INC.
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Principal Office

20965 Crossroads Circle
Waukesha, WI 53186

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Mike Phillips	2900 Courtyards Drive, Norcross, GA 30071
Assistant Secretary	Steve Heraly	20965 Crossroads Circle, Waukesha, WI 53186
Secretary	Todd A. Dillmann	20965 Crossroads Circle, Waukesha, WI 53186
Treasurer	MIKE PHILLIPS	2900 Courtyards Drive, Norcross, GA 30071

Directors

Director	Mike Phillips	2900 Courtyards Drive, Norcross, GA 30071
Director	Bengt Gustafson	Malmö, Sweden
Director	Juha Seppala	Helsinki, Finland

Signatures

Signature Steve Heraly
Title Assistant Secretary