

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

Directors

Director	Mike Phillips	2900 Courtyards Drive, Norcross, GA 30071
Director	Erica Aminoff	Fabianinkatu 9 A, Helsinki, Finland 00100
Director	Juha Seppala	Lentokentankatu 11, Tampere, Finland 33900

Signatures

Signature	Steve Heraly
Title	Assistant Secretary