

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0240013
Elaine N. Walker
Secretary of State
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PARP

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: METSO MINERALS INDUSTRIES, INC.
Company ID: 0240013
State of origin: Delaware
Formation date: 2/16/1988 12:00:00 AM
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Principal Office

20965 Crossroads Circle
Waukesha, WI 53186

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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	Eeva-Liisa Virkkunen	Fabianinkatu 9 A, Helsinki, Finland 00100

Signatures

Signature	Steve Heraly
Title	Assistant Secretary