

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0240013  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 11:13:55 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** METSO MINERALS INDUSTRIES, INC.  
**Company ID:** 0240013  
**State of origin:** Delaware  
**Formation date:** 2/16/1988 12:00:00 AM  
**Date filed:** 6/24/2013 11:13:55 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Steve Heraly
<b>Title</b>	Assistant Secretary