

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0305126
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 4:55:07 PM
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: MINTEQ INTERNATIONAL INC.
Company ID: 0305126
State of origin: Delaware
Formation date: 9/14/1992 12:00:00 AM
Date filed: 6/26/2013 4:55:07 PM
Fee: \$15.00

Principal Office

622 THIRD STREET
38 FLOOR
NEW YORK, NY 10017

Registered Agent Name/Address

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

Current Officers

CFO	DOUGLAS T. DIETRICH	622 Third Ave. 38th FL, NY, NY 10017
President	JOHANNES C. SCHUT	622 Third Ave. 38th FL, NY, NY 10017
Secretary	THOMAS J. MEEK	622 Third Ave. 38th FL, NY, NY 10017
Treasurer	ANJU LAMBA	622 Third Ave. 38th FL, NY, NY 10017
Vice President	MICHAEL A. CIPOLLA	622 Third Ave. 38th FL, NY, NY 10017

Directors

Director	ANTHONY DEPALMA	622 Third Ave. 38th FL, NY, NY 10017
Director	JOHANNES C. SCHUT	622 Third Ave. 38th FL, NY, NY 10017
Director	THOMAS J. MEEK	622 Third Ave. 38th FL, NY, NY 10017

Signatures

Signature	MICHAEL A. CIPOLLA
Title	VICE PRESIDENT, TAXES