

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0305126**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/8/2016 12:14:35 PM**  
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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:** 6/8/2016 12:14:35 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	ANTONIO 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
Director	SCOTT H GORMAN	622 Third Ave. 38th FL, NY, NY 10017

**Signatures**

<b>Signature</b>	Michael A. Cipolla
<b>Title</b>	Vice President, Taxes