

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

**PARP**  
**0485951**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**3/29/2012 11:30:28 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:** EMC METALS, INC.  
**Company ID:** 0485951  
**State of origin:** Delaware  
**Formation date:** 12/28/1999 12:00:00 AM  
**Date filed:** 3/29/2012 11:30:28 AM  
**Fee:** \$15.00

**Principal Office**

400 ROUSER RD  
AIRPORT OFFICE PARK  
BLDG #2  
MOON TOWNSHIP, PA 15108

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

President	GEIR I KVERNMO	9600 W. Bryn Mawr Avenue, Suite 250, Rosemont, IL 60018
Secretary	PETER P VANDERVELDE	Humlegardsgatan 17, SE-114, 85 Stockholm, Sweden
Treasurer	ROBERT KAVANAUGH	9600 W. Bryn Mawr Avenue, Suite 250, Rosemont, IL 60018
Vice President	DAVID W RENFREW	Airport Office Park, Building 2, 400 Rouser Road, Moon Township, PA 15108

**Directors**

Director	DAVID W RENFREW	Airport Office park, Building 2, 400 Rouser Road, Moon Township, PA 15108
Director	PETER P VANDERVELDE	hUMLEGARDSGATAN 17, SE-114, 85 Stockholm, Sweden
Director	ROBERT KAVANAUGH	9600 W. Bryn Mawr Avenue, Suite 250, Rosemont, IL 60018
Director	GEIR I KVERNMO	9600 W. Bryn Mawr Avenue, Suite 250, Rosemont, IL 60018

**Signatures**

<b>Signature</b>	Kathleen King
<b>Title</b>	Legal Assistant