

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0710061
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: STRATEGIC MATERIALS, INC.
Company ID: 0710061
State of origin: Delaware
Formation date: 7/23/2008 12:00:00 AM
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Principal Office

16365 PARK TEN PLACE
STE 200
HOUSTON, TX 77084

Registered Agent Name/Address

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

Current Officers

CEO	William E Waltz	16365 Park Ten Place Suite 200 Houston, TX 77084
President	Curtis R Bucey	16365 Park Ten Place Suite 200 Houston, TX 77084
Vice President	Allan J Goertz	16365 Park Ten Place Suite 200 Houston, TX 77084
Vice President	Paul Faherty	7000 Bandini Blvd Commerce CA 90040
Vice President	Joe Schumacher	16365 Park Ten Place Suite 200 Houston, TX 77084
Assistant Secretary	Bola Banigo	16365 Park Ten Place Suite 200 Houston, TX 77084
Vice President	Randall Slinkard	16365 Park Ten Place Suite 200 Houston, TX 77084

Directors

Director	John R Willis	One North Wacker Drive Suite 4800 Chicago IL 60606
Director	Jeffery D Beyer	One North Wacker Drive Suite 4800 Chicago IL 60606
Director	I T Corley	16365 Park Ten Place Suite 200 Houston, TX 77084

Signatures

Signature	Marti E Thorne
Title	Director Internal Audit & Tax