

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0305571

Michael G. Adams  
KY Secretary of State

Received and Filed

6/10/2020 3:58:00 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** SPECIALTY MINERALS INC.  
**Company ID:** 0305571  
**State of origin:** Delaware  
**Formation date:** 9/24/1992 12:00:00 AM  
**Date filed:** 6/10/2020 3:58:00 PM  
**Fee:** \$15.00

**Principal Office**

622 THIRD AVENUE  
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**

CEO	DANIEL J MONAGLE	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	MATTHEW E GARTH	622 Third Ave. 38th FL, NY, NY 10017
Director	THOMAS J MEEK	622 Third Ave. 38th FL, NY, NY 10017
Director	DANIEL J MONAGLE	622 Third Ave. 38th FL, NY, NY 10017

**Signatures**

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