

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0305571
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: SPECIALTY MINERALS INC.
Company ID: 0305571
State of origin: Delaware
Formation date: 9/24/1992 12:00:00 AM
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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

Vice President	ANJU LAMBA	622 Third Ave. 38th FL, NY, NY 10017
CEO	DANIEL J MONAGLE	622 Third Ave. 38th FL, NY, NY 10017
Secretary	TIMOTHY J JORDAN	622 Third Ave. 38th FL, NY, NY 10017
Vice President	MICHAEL A CIPOLLA	622 Third Ave. 38th FL, NY, NY 10017
CFO	ERIK C ALDAG	622 Third Ave. 38th FL, NY, NY 10017

Directors

Director	ERIK C ALDAG	622 Third Ave. 38th FL, NY, NY 10017
Director	TIMOTHY J JORDAN	622 Third Ave. 38th FL, NY, NY 10017
Director	DANIEL J MONAGLE	622 Third Ave. 38th FL, NY, NY 10017

Signatures

Signature	MICHAEL A. CIPOLLA
Title	VICE PRESIDENT, TAXES