Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0305571 Michael G. Adams KY Secretary of State Received and Filed

6/20/2024 10:13:48 AM 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 For the Year 2024

ARP

Company: SPECIALTY MINERALS INC.

Company ID: 0305571 State of origin: Delaware

Formation date: 9/24/1992 12:00:00 AM Date filed: 6/20/2024 10:13:19 AM

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

Vice President	ANJU LAMBA	622 Third Ave. 38th FL, NY, NY 10017
President	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
Treasurer	ERIK CALDAG	622 Third Ave. 38th FL, NY, NY 10017
Officer	KHEM BALKARAN	622 Third Ave. 38th FL, NY, NY 10017
Officer	NEIL HALL	622 Third Ave. 38th FL, NY, NY 10017
Vice President	DARIN LINDSEY	622 Third Ave. 38th FL, NY, NY 10017
Officer	ALEXANDER SUDNIK	622 Third Ave. 38th FL, NY, NY 10017
Officer	LEON NIGOHOSIAN	622 Third Ave. 38th FL, NY, NY 10017
Officer	ADENA SILVER	622 Third Ave. 38th FL, NY, NY 10017
Vice President	JEFFREY WEEKS	622 Third Ave. 38th FL, NY, NY 10017
Vice President	ARNAUD WISNIA	622 Third Ave. 38th FL, NY, NY 10017
Vice President	JAMES WRIGHT	622 Third Ave. 38th FL, NY, NY 10017

Directors

Director	ERIK CALDAG	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

County: Mason Business size: Small

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Business type: Paper and Allied Products

Signatures

Signature Title

MICHAEL CIPOLLA VICE PRESIDENT

