

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000005219

**Entity Name:** STRATEGIC MATERIALS, INC.

**Current Principal Place of Business:**

16365 PARK TEN PLACE  
SUITE 200  
HOUSTON, TX 77084

**FILED**  
**Jan 02, 2014**  
**Secretary of State**  
**CC1541321978**

**Current Mailing Address:**

16365 PARK TEN PLACE  
SUITE 200  
HOUSTON, TX 77084

**FEI Number: 76-0297116**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD, INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CFO  
Name RAMIREZ, MICHAEL  
Address 16365 PARK TEN PLACE # 200  
City-State-Zip: HOUSTON TX 77084

Title VP  
Name GOERTZ, ALLAN J  
Address 16365 PARK TEN PLACE #200  
City-State-Zip: HOUSTON TX 77084

Title DIR  
Name WILLIS, JOHN R  
Address 16365 PARK TEN PLACE # 200  
City-State-Zip: HOUSTON TX 77084

Title DIR  
Name STEIN, AVY H  
Address 16365 PARK TEN PLACE # 200  
City-State-Zip: HOUSTON TX 77084

Title COO  
Name BUCEY, CURTIS  
Address 16365 PARK TEN PLACE STE 200  
City-State-Zip: HOUSTON TX 77084

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ALLAN GOERTZ**

**VP**

**01/02/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date