

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005219

Entity Name: STRATEGIC MATERIALS, INC.

FILED
Jan 05, 2016
Secretary of State
CC3981406304

Current Principal Place of Business:

16365 PARK TEN PLACE
SUITE 200
HOUSTON, TX 77084

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.
115 NORTH CALHOUN ST.
SUITE 4
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 EXECUTIVE VICE PREISDENT
Name BUCEY, CURTIS
Address 16365 PARK TEN PLACE STE 200
City-State-Zip: HOUSTON TX 77084

Title CEO
Name SUGGS, DENIS G
Address 16365 PARK TEN PLACE
SUITE 200
City-State-Zip: HOUSTON TX 77084

Title ASSISTANT SECRETARY
Name BUCHANAN, NATHAN
Address 16365 PARK TEN PLACE
SUITE 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: NATHAN BUCHANAN

ASSISTANT SECRETARY 01/05/2016

Electronic Signature of Signing Officer/Director Detail

Date