

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005219

FILED
Apr 24, 2018
Secretary of State
CC2217168998

Entity Name: STRATEGIC MATERIALS, INC.

Current Principal Place of Business:

17220 KATY FREEWAY
SUITE 150
HOUSTON, TX 77094

Current Mailing Address:

17220 KATY FREEWAY
SUITE 150
HOUSTON, TX 77094 US

FEI Number: 76-0297116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL 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 W.
Address 17220 KATY FREEWAY
SUITE 150
City-State-Zip: HOUSTON TX 77094

Title DIRECTOR
Name WILLIS, JOHN
Address 17220 KATY FREEWAY
SUITE 150
City-State-Zip: HOUSTON TX 77094

Title DIRECTOR
Name STEIN, AVY H.
Address 17220 KATY FREEWAY
SUITE 150
City-State-Zip: HOUSTON TX 77094

Title SECRETARY
Name BUCEY, CURT
Address 17220 KATY FREEWAY
SUITE 150
City-State-Zip: HOUSTON TX 77094

Title CEO, DIRECTOR
Name SUGGS, DENIS
Address 17220 KATY FREEWAY
SUITE 150
City-State-Zip: HOUSTON TX 77094

Title ASST. SECRETARY
Name BUCHANAN, NATHAN
Address 17220 KATY FREEWAY
SUITE 150
City-State-Zip: HOUSTON TX 77094

Title DIRECTOR
Name SHAFER, MATT
Address 17220 KATY FREEWAY
SUITE 150
City-State-Zip: HOUSTON TX 77094

Title DIRECTOR
Name FAJERSSIN, EMIL
Address 17220 KATY FREEWAY
SUITE 150
City-State-Zip: HOUSTON TX 77094

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: DENIS SUGGS

CEO

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date