

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000005219

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

**Current Principal Place of Business:**

17220 KATY FREEWAY  
SUITE 150  
HOUSTON, TX 77094

**FILED**  
**Apr 18, 2019**  
**Secretary of State**  
**0195892521CC**

**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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROD #221E  
PALM BEACH GARDENS, FL 33410 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           EVP  
Name           BUCEY, CURTIS R  
Address        17220 KATY FREEWAY  
                  SUITE 150  
City-State-Zip: HOUSTON TX 77094

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

Title           EVP, CFO  
Name           HAJOST, MICHAEL A  
Address        17220 KATY FREEWAY  
                  SUITE 150  
City-State-Zip: HOUSTON TX 77094

Title           D  
Name           MICHAUD, BRIAN  
Address        8 SOUND SHORE DRIVE, STE 303  
City-State-Zip: GREENWICH CT 06830

Title           D  
Name           RAICH, STEVEN G  
Address        8 SOUND SHORE DRIVE, STE 303  
City-State-Zip: GREENWICH CT 06830

*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: BUCEY , CURTIS R**

**PAOLO PERALTA,  
ATTORNEY-IN-FACT**

**04/18/2019**

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

\_\_\_\_\_  
Date