

2020 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

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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: BRIAN MICHAUD

**DIRECTOR, CARRIONE
BERKELEY ATTORNEY-
IN-FACT**

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date

