

**2021 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, CHAIRMAN  
Name           DODS , CHRIS  
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           CHIEF LEGAL OFFICER, CORPORATE  
                  SECRETARY AND SENIOR VICE  
                  PRESIDENT OF HUMAN RESOURCES  
Name           WILLIAMS , SHERRY  
Address        17220 KATY FREEWAY  
                  SUITE 150  
City-State-Zip: HOUSTON TX 77094

Title           VICE PRESIDENT FINANCE,  
                  TREASURER AND ASSISTANT  
                  SECRETARY  
Name           HUME, D. JASON  
Address        17220 KATY FREEWAY  
                  SUITE 150  
City-State-Zip: HOUSTON TX 77094

Title           EXECUTIVE VICE PRESIDENT  
Name           FAHERTY, PAUL D.  
Address        17220 KATY FREEWAY  
                  SUITE 150  
City-State-Zip: HOUSTON TX 77094

Title           VICE PRESIDENT INFORMATION  
                  SYSTEMS  
Name           LYTLE, THOMAS  
Address        17220 KATY FREEWAY  
                  SUITE 150  
City-State-Zip: HOUSTON TX 77094

Title           CONTROLLER & ASSISTANT  
                  TREASURER  
Name           BANIGO, KUBURAT (BOLA)  
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: SHERRY WILLIAMS**

**04/20/2021**

CHIEF LEGAL OFFICER,  
CORPORATE SECRETARY  
AND SENIOR VICE  
PRESIDENT OF HUMAN  
RESOURCES, BY LAUREN  
DUEMIG, ATTORNEY-IN-  
FACT

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Electronic Signature of Signing Officer/Director Detail

Date