

2023 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	Title	CEO, P, CHAIRMAN
Name	BUCEY, CURTIS R	Name	DODS , CHRIS
Address	17220 KATY FREEWAY SUITE 150	Address	17220 KATY FREEWAY SUITE 150
City-State-Zip:	HOUSTON TX 77094	City-State-Zip:	HOUSTON TX 77094
Title	CHIEF LEGAL OFFICER, CORPORATE SECRETARY AND SENIOR VICE PRESIDENT OF HUMAN RESOURCES	Title	VICE PRESIDENT FINANCE, TREASURER AND ASSISTANT SECRETARY
Name	WILLIAMS , SHERRY	Name	HUME, D. JASON
Address	17220 KATY FREEWAY SUITE 150	Address	17220 KATY FREEWAY SUITE 150
City-State-Zip:	HOUSTON TX 77094	City-State-Zip:	HOUSTON TX 77094
Title	EXECUTIVE VICE PRESIDENT	Title	CONTROLLER & ASSISTANT TREASURER
Name	FAHERTY, PAUL D.	Name	BANIGO, KUBURAT (BOLA)
Address	17220 KATY FREEWAY SUITE 150	Address	17220 KATY FREEWAY SUITE 150
City-State-Zip:	HOUSTON TX 77094	City-State-Zip:	HOUSTON TX 77094
Title	SENIOR VICE PRESIDENT/CHIEF FINANCIAL OFFICER/DIRECTOR		
Name	GARRIS, PAUL		
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: CHRIS DODS

CEO, PRESIDENT,
CHAIRMAN, BY ANDREW
GILBERT, ATTORNEY-IN-
FACT

04/27/2023

