

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005219

Entity Name: STRATEGIC MATERIALS, INC.

Current Principal Place of Business:

17220 KATY FREEWAY, STE. 150
HOUSTON, TX 77094

Current Mailing Address:

17220 KATY FREEWAY, STE. 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 PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name DODS, CHRIS
Address 17220 KATY FREEWAY, STE. 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, STE. 150
City-State-Zip: HOUSTON TX 77094

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER / DIRECTOR
Name GARRIS, PAUL
Address 17220 KATY FREEWAY, STE. 150
City-State-Zip: HOUSTON TX 77094

Title EXECUTIVE VICE PRESIDENT
Name BUCEY, CURTIS R.
Address 17220 KATY FREEWAY, STE. 150
City-State-Zip: HOUSTON TX 77094

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

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

Title CONTROLLER & ASSISTANT TREASURER
Name BANIGO, KUBURAT
Address 17220 KATY FREEWAY, STE. 150
City-State-Zip: HOUSTON TX 77094

Title DIRECTOR
Name DODS, CHRIS
Address 17220 KATY FREEWAY, STE. 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

DIRECTOR, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date