

No. C 73719	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct UNIMIN CORPORATION TAX DEPARTMENT 258 ELM ST.		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
	NEW CANAAN CT 06840		3. Organized Under the Laws of: DE C 73719

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

5. Signature of New Registered Agent	6.	
	Signature <u><i>Douglas M. Zare</i></u>	Date <u><i>9/27/99</i></u>
	Name (Typed or Printed) <u><i>Douglas M Zare</i></u>	Title <u><i>Asst Treasurer</i></u>

ISSUED: 07-03-1999

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UNIMIN CORPORATION

Officers

<u>Officer</u>	<u>Person</u>	<u>Business Address</u>	<u>Home Address</u>
President and Chief Executive Officer	Kevin F. Crawford	Unimin Corporation 258 Elm Street New Canaan, CT 06840	81 Wild Duck Road Wilton, CT 06897
Executive Vice President and Chief Operating Officer	Thomas M. Kilroy, Jr.	Unimin Corporation 258 Elm Street New Canaan, CT 06840	469 Shelton Avenue Huntington, CT 06484
Senior Vice President/ Sales and Marketing	Harold Frederick Barnard, III	Unimin Corporation 258 Elm Street New Canaan, CT 06840	17 Michigan Road New Canaan, CT 06840
Senior Vice President/ Legal and Regulatory Affairs and Secretary	Joseph C. Shapiro	Unimin Corporation 258 Elm Street New Canaan, CT 06840	73 Blackman Road Ridgefield, CT 06877
Senior Vice President/ Finance and Treasurer	William E. Whamond	Unimin Corporation 258 Elm Street New Canaan, CT 06840	5 Stone Fence Lane Newtown, CT 06470
Senior Vice President/ Operations	Dean G. Fletcher	Unimin Corporation R.R. #1, Box 119A LeSueur, MN 56058	1065 Oak Terrace N. Mankato, MN 56001
Senior Vice President/ Exploration Geology	Andrew J. Regis	Unimin Corporation 258 Elm Street New Canaan, CT 06840	3 Estambre Court Santa Fe, NM 87505
Vice President/ Technical Sales	Gary A. Henriksen	Unimin Corporation 258 Elm Street New Canaan, CT 06840	24 St. John Place New Canaan, CT 06840
Vice President/Quality Assurance & Analytical Svs.	Robert C. Peddicord	Unimin Corporation P.O. Box 207 Utica, IL 61373	871 Knottingham Ottawa, IL 61350

Vice President/Sales	John Stephen Booth	Unimin Corporation Bakersville Road Spruce Pine, NC 28777	5 Morris Drive Weaverville, NC 28787
Vice President/Technical Services	Thomas O. Hiscox	Unimin Corporation 258 Elm Street New Canaan, CT 06840	136 Knorr Road Monroe, CT 06468
Vice President/Strategic Projects	Dean T. Latsch	Unimin Corporation RR#1, Box 119-A LeSueur, MN 56058	120 Mary Circle N. Mankato, MN 56001
Vice President/ Distribution	Louis R. Mastandrea	Unimin Corporation 258 Elm Street New Canaan, CT 06840	35 Standish Drive Ridgefield, CT 06877
Assistant Secretary	George J. Kalapos, Jr.	Unimin Corporation 258 Elm Street New Canaan, CT 06840	502 Allyndale Avenue Stratford, CT 06497
Vice President/Sales	David R. Frattaroli	Unimin Corporation 258 Elm Street New Canaan, CT 06840	95 Intervale Road Unit 9 Stamford, CT 06905
Vice President/ Environmental Affairs	Andrew G. Bradley	Unimin Corporation 258 Elm Street New Canaan, CT 06840	60 Harbor View Dr. Norwalk, CT 06854
Vice President Investment & Risk Mgmt.	Richard L. Benck	Unimin Corporation 258 Elm Street New Canaan, CT 06840	4 Nelson Brook Road Monroe, CT 06468
Vice President/Finance and Corporate Development	Michael C. Jennings	Unimin Corporation 258 Elm Street New Canaan, CT 06840	50 Prince's Pine Road Norwalk, CT 06850