

No. <b>C 73719</b>		Due no later than Aug 31, 2015		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  UNIMIN CORPORATION DOUGLAS ZOVE TAX DEPARTMENT 258 ELM ST. NEW CANAAN CT 06840 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JEAN LUC DELEERSNYDER	258 ELM STREET	NEW CANAAN	CT	USA	06840
DIRECTOR	JOSEPH C SHAPIRO	258 ELM STREET	NEW CANAAN	CT	USA	06840
DIRECTOR	KEVIN F CRAWFORD	258 ELM STREET	NEW CANAAN	CT	USA	06840
PRESIDENT	CAMPBELL JONES	258 ELM STREET	NEW CANAAN	CT	USA	06840
VICE PRESIDENT	JOSEPH C SHAPIRO	258 ELM STREET	NEW CANAAN	CT	USA	06840
SECRETARY	RICHARD M SOLAZZO	258 ELM STREET	NEW CANAAN	CT	USA	06840
5. Organized Under the Laws of:  <b>DE C 73719</b>		6. Annual Report must be signed.* Signature: DOUGLAS M. ZOVE Name (type or print): DOUGLAS M. ZOVE Date: 06/24/2015 Title: ASST TREASURER				
Processed 06/24/2015		* Electronically provided signatures are accepted as original signatures.				