



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000124799

**2. Name of Corporation** UMICORE USA Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3600 GLENWOOD AVE.  
SUITE 250

City or Town: RALEIGH State: NC Zip: 27612 Country: USA

**4. Business Phone No.**

919-874-7171

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MINERAL RESOURCE COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	RAVILA GUPTA	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
TREASURER	JACQUES DANDROY	BROETSTRAAT 31, RUE DU MARAIS BRUSSELS, B-1000 BEL
SECRETARY	KAREN MCHARG	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
VICE PRESIDENT	MARK CAFFAREY	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
REGIONAL DIRECTOR HUMAN RESOURCES NORTH AMERICA	GALEN JONES	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
MANAGER FINANCE, USA	KAREN MCHARG	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
MANAGER EHS NORTH AMERICA	GARY SOMMER	4261 MAINWAY DRIVE BURLINGTON, ON L7R 3 Y8 CAN
GENERAL MANAGER, CSM ARAB	THOMAS VERMEIRE	1951 GUNTERSVILLE ROAD ARAB, AL 35016 USA
MANAGER UMICORE AUTOCATALYST RECYCLING	MARK CAFFAREY	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
BUSINESS LINE MANAGER-UMICORE THIN FILM PRODUCTS PROVIDENCE	CHRISTOPHE MUREZ	50 SIMS AVENUE PROVIDENCE, RI 02909 USA
R&D MANAGER - UMICORE THIN FILM PRODUCTS, PROVIDENCE	YVES VAN ROMPAEY	50 SIMS AVENUE PROVIDENCE, RI 02909 USA
MANAGER - UMICORE THIN FILM PRODUCTS, COATINGS & WEAR	CHAFFEE TRAN	50 SIMS AVENUE PROVIDENCE, RI 02909 USA
GENERAL MANAGER ZINC CHEMICALS NORTH AMERICA	SHANE BRADLEY	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
DIRECTOR OF GOVERNMENT AFFAIRS	HOLLY CHAPPELL	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
DIRECTOR - SPECIAL PROJECTS	RICHARD LAIRD	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
GENERAL MANAGER - UMICORE THIN FILM PRODUCTS, PROVIDENCE	GERALD FARGO JR	50 SIMS AVENUE PROVIDENCE, RI 02909 USA
DIRECTOR	LUDO VANDERVELDEN	BROEKSTRAAT 31 RUE DU MARAIS BRUSSELS, B-1000 BEL
DIRECTOR	MARC VAN SANDE	WATERTORENSTRAAT 33 OLEN, B-2250 BEL
DIRECTOR	RICHARD LAIRD	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
DIRECTOR	MARK CAFFAREY	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
DIRECTOR	PASCAL REYMONDET	LES MERCURIALES, TOUR DU PONANT, 40, RUE JEAN BAGNOLET, F-93176 FRA
DIRECTOR	JOERG VON RODEN	2347 COMMERCIAL DRIVE AUBURN HILLS, MI 48326 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	483

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of February, 2012 at 4:24:02 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RAVILA GUPTA  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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