



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:** 2014

**1. Corporate ID No.** 000046697

**2. Name of Corporation** METSO MINERALS INDUSTRIES, INC.

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

No. and Street: 20965 CROSSROADS CIRCLE

City or Town: WAUKESHA

State: WI Zip: 53186 Country: USA

**4. Business Phone No.**

2627172571

**5. State of Incorporation**

State: DE

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

SALE OF CRUSHING, SCREENING, GRINDING, PYRO PROCESSING, BULK MATERIAL HANDLING AND RECYCLING EQUIPMENT

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

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MIKE PHILLIPS	2425 COMMERCE AVE DULUTH, GA 30096 USA
TREASURER	MIKE PHILLIPS	2425 COMMERCE AVE DULUTH, GA 30096 USA
SECRETARY	TODD DILLMANN	20965 CROSSROADS CIRCLE WAUKESHA, WI 53186 USA
ASSISTANT SECRETARY	STEVE HERALY	20965 CROSSROADS CIRCLE WAUKESHA, WI 53186 USA

DIRECTOR	ERICA AMINOFF	FABIANINKATU 9 A HELSINKI, 00101 FIN
DIRECTOR	EEVA-LIISA VIRKKUNEN	FABIANINKATU 9A HELSINKI, 00100 FIN
DIRECTOR	MIKE PHILLIPS	2425 COMMERCE AVE DULUTH, GA 30096 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		\$1.0000	1,000.00	100

**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 17 Day of February, 2014 at 11:43:20 AM.** *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 STEVE HERALY  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
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

© 2007 - 2014 State of Rhode Island and Providence Plantations  
All Rights Reserved