



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: 2016

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RAVILA GUPTA	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
TREASURER	KAREN F MCHARG	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
SECRETARY	K. CURRY GASKINS	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
EXECUTIVE VICE PRESIDENT	MARK CAFFAREY	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA

EHS MANAGER NORTH AMERICA	THERON GRIM	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
DIRECTOR OF GOVERNMENT AFFAIRS	HOLLY CHAPELL	2101 L STREET NW, SUITE 800 WASHINGTON, DC 20037 USA
REGIONAL DIRECTOR HUMAN RESOURCES NORTH AMERICA	GALEN JONES	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
PLANT MANAGER - CSM ARAB	CAROLE MEHL	1951 GUNTERSVILLE RD. ARAB, AL 35016 USA
REGIONAL TRADE COMPLIANCE MANAGER	THOMAS MCKELVEY	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
DIRECTOR	RAVILA GUPTA	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 USA
DIRECTOR	PASCAL REYMONDET	RODENBACHER CHAUSSEE 4, P. O. BOX 1351 HANAU-WOLFGANG, HESSEN, FC D63457 DEU
DIRECTOR	GALEN JONES	3600 GLENWOOD AVE., SUITE 250 RALEIGH, NC 27612 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		\$0.0100	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 29 Day of February, 2016 at 12:47:20 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

Form No. 630
Revised 09/07