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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: 2018

1. Corporate ID No. 001677829

2. Name of Corporation Strategic Materials, Inc

3. Street Address Principal Business Office:

No. and Street: <u>17220 KATY FREEWAY, SUITE 150</u>

City or Town: HOUSTON State: TX Zip: 77094 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

327210

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

MANUFACTURE OF GLASS CULLET AND RECYCLED GLASS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DENIS SUGGS	17220 KATY FREEWAY, SUITE 150 HOUSTON, TX 77094 USA	
SECRETARY	CURT BUCEY	17220 KATY FREEWAY SUITE 150	

		HOUSTON, TX 77094 USA	
CEO	DENIS SUGGS	17220 KATY FREEWAY SUITE 150 HOUSTON, TX 77094 USA	
CFO	MICHAEL W. RAMIREZ	17220 KATY FREEWAY SUITE 150 HOUSTON, TX 77094 USA	
ASST. SECRETARY	NATHAN BUCHANAN	17220 KATY FREEWAY SUITE 150 HOUSTON, TX 77094 USA	
ASST. SECRETARY/TREASURER	KEVIN DARTEZ	17220 KATY FREEWAY SUITE 150 HOUSTON, TX 77094 USA	
DIRECTOR	EMIL FAJERSSIN	17220 KATY FREEWAY SUITE 150 HOUSTON, TX 77094 USA	
DIRECTOR	MATT SHAFER	17220 KATY FREEWAY SUITE 150 HOUSTON, TX 77094 USA	
DIRECTOR	JOHN WILLIS	17220 KATY FREEWAY SUITE 150 HOUSTON, TX 77094 USA	
DIRECTOR	AVY H. STEIN	17220 KATY FREEWAY SUITE 150 HOUSTON, TX 77094 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	100,000.00	10000

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 31 Day of January, 2018 at 4:26:43 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 **DENIS SUGGS**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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