

1.) CORPORATION NAME:

**UMETCO MINERALS CORPORATION**

DUE DATE: **1/31/2011**

SCC ID NO: **F0473514**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TAX DEPARTMENT  
2030 DOW CENTER

CITY/ST/ZIP: MIDLAND, MI 48674-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	GREGORY G COCHRAN			
TITLE:	PRESIDENT			
ADDRESS:	1790 BLDG			
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	WILLIAM L CURRY			
TITLE:	AST SEC			
ADDRESS:	2030 DOW CENTER			
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	CAMPBELL BLAIN			
TITLE:	DIRECTOR			
ADDRESS:	2020 DOW CENTER			
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	NEIL C HAWKINS			
TITLE:	DIRECTOR			
ADDRESS:	2040 DOW CENTER			
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JENNIFER M. MANCHESTER			
TITLE:	SECRETARY			
ADDRESS:	2030 DOW CENTER			
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-			

NAME:	EUDIO GIL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1320 WALDO AVE		
	STE 300		
CITY/ST/ZIP/CO:	MIDLAND, MI 48642-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM L CURRY</u>	<u>WILLIAM L CURRY, AST SEC</u>	<u>1/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.