

1.) CORPORATION NAME:

UMETCO MINERALS CORPORATION

DUE DATE: **1/31/2012**

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 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-	

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

	<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-	

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

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>1/13/2012</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.