

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212530088

1.) CORPORATION NAME:

ILUKA RESOURCES INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1049719**

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: 12472 ST. JOHN CHURCH ROAD

CITY/ST/ZIP: STONY CREEK, VA 23882-3239

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: | MATTHEW B BLACKWELL | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 12472 ST. JOHN CHURCH ROAD | |
| CITY/ST/ZIP/CO: | STONY CREEK, VA 23882-3239 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | GLEN DARROCH | |
| TITLE: | VP-FINANCE | |
| ADDRESS: | 12472 ST. JOHN CHURCH ROAD | |
| CITY/ST/ZIP/CO: | STONY CREEK, VA 23882-3239 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ROBERT HUDSON | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 12472 ST. JOHN CHURCH RD. | |
| CITY/ST/ZIP/CO: | STONY CREEK, VA 23882 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JOSEPH MULLINS | |
| TITLE: | SECRETARY | |
| ADDRESS: | 1301 Riverplace Blvd Ste 2601 | |
| CITY/ST/ZIP/CO: | Jacksonville, FL 32207 | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SIMON GREEN | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 12472 ST JOHN CHURCH ROAD | |
| CITY/ST/ZIP/CO: | STONY CREEK, VA 23882-3239 | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | CAMERON WILSON | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 12472 ST. JOHN CHURCH ROAD | |
| CITY/ST/ZIP/CO: | STONY CREEK, VA 23882-3239 | |

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/ MATTHEW B BLACKWELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>MATTHEW B BLACKWELL, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>8/7/2012</u> 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.