

1.) CORPORATION NAME:

**Omya Inc.**

DUE DATE: **7/30/2010**

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**

SCC ID NO: **F1262601**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	340,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: THE LANDINGS II STE 300  
9987 CARVER RD

CITY/ST/ZIP: CINCINNATI, OH 45242-

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 type="checkbox"/> DIRECTOR
NAME:	JOHN SUDDARTH	
TITLE:	VICE PRESIDENT	
ADDRESS:	THE LANDINGS II, STE 300 9987 CARVER RD	
CITY/ST/ZIP/CO:	CINCINNATI, OH 45242-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEONARD EISENBERG	
TITLE:	SECRETARY	
ADDRESS:	437 MADISON AVE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL PHILLIPS	
TITLE:	CFO	
ADDRESS:	THE LANDINGS II STE 300 9987 CARVER RD	
CITY/ST/ZIP/CO:	CINCINNATI, OH 45242-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELIZABETH ANDRES	
TITLE:	ASST SECRETARY	
ADDRESS:	THE LANDINGS, STE 300 9987 CARVER ROAD	
CITY/ST/ZIP/CO:	CINCINNATI, OH 45242-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY COLAK	
TITLE:	PRESIDENT	
ADDRESS:	THE LANDINGS II STE 300 9987 CARVER RD	
CITY/ST/ZIP/CO:	CINCINNATI, OH 45242-	

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/ ELIZABETH ANDRES</u>	<u>ELIZABETH ANDRES, ASST</u>	<u>7/28/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.