



BA20241841967



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241841967

Date Filed: 10/17/2024

B3124-5231 10/17/2024 2:10 PM Received by California Secretary of State

Entity Details			
Corporation Name	Minerals Research, Inc.		
Entity No.	6410891		
Formed In	NEVADA		
Street Address of Principal Office of Corporation			
Principal Address	4620 S COACH DRIVE TUCSON, AZ 85714		
Mailing Address of Corporation			
Mailing Address	4620 S COACH DRIVE TUCSON, AZ 85714		
Attention	Minerals Research, Inc.		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Michael D Vick	4620 S COACH DRIVE TUCSON, AZ 85714	Chief Executive Officer	
+ Mark A Ensio	4620 S COACH DRIVE TUCSON, AZ 85714	Chief Financial Officer	
+ Jordan Ensio	4620 S COACH DRIVE TUCSON, AZ 85714	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Manufacturing		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Rachelle Bartlett

10/17/2024

Signature

Date