



STATE OF NEW YORK
DEPARTMENT OF STATE
ALBANY, NY 12231-0001

ALEXANDER F. TREADWELL
SECRETARY OF STATE

PAUL S. JOHNSON
200 CABRINI BLVD
SUITE 48
NEW YORK NY 10033

JANUARY 06, 1999

Dear Sir/Madam,

The following represents the most complete and current information available in response to your recent inquiry.

A Certificate of Incorporation of NEW YORK MINERALOGICAL CLUB, INC., a not-for-profit corporation, was filed on 11/08/1937. Its principal location is NEW YORK county.

Status: Active

Biennial Statement: Not required

NFP Type: None

Service of Process Address:
NO ADDRESS STATED

Registered Agent (optional in NY):
NO ADDRESS STATED

Chairman of the Board: None listed

Principal Business Location: None listed

There is no requirement that the names and addresses of officers or directors, other than the chairman of the board, be filed with this or any other state agency.

Sincerely,

DIVISION OF CORPORATIONS

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