



**COLORADO**  
Division of Reclamation,  
Mining and Safety  
Department of Natural Resources

**Date:** July 7, 2023

**To:** Bowie No. 1 Mine File

**From:** Rob Zuber

**RE:** Bowie No. 1 Mine, DRMS File No. C-1981-038;  
Updated pages for Section 2.03 from Tamme Bishop (Stover & Associates)

The following revised pages were sent by Tamme Bishop (Stover & Associates) representing Bowie Resources on July 7, 2023.



2.03.4      Identification of Interests

(1)            The applicant and permittee, Bowie Resources, LLC, is a limited liability company formed under the laws of Delaware, qualified to do business in Colorado.

(2)(a)        Permit Applicant and Permittee:

Bowie Resources, LLC  
1720 4010 Drive  
P.O. Box 1488  
Paonia, CO 81428  
(970) 986-6236  
EIN - 20-0469162

(b)        Bowie Resources, LLC`s registered agent

The Corporation Company  
1675 Broadway  
Denver, CO 80202

(2)(a) Operator:

The operator is the applicant, Bowie Resources, LLC

(2)(b) Bowie Resources LLC`s resident agent

Basil R. Bear  
1720 4010 Drive  
P.O. Box 1488  
Paonia, CO 81428

(c)        Person paying the abandoned mine land reclamation fee.

Bowie Resources, LLC  
1720 4010 Drive  
P.O. Box 1488  
Paonia, CO 81428  
(970)-986-6236  
EIN - 20-0469162

# Bowie Resources, LLC

FEIN 20-0469162

P.O. Box 1488

Paonia, CO 81428

PHONE (970) 986-6236

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## Officers and Directors

ID_AVS SSN FEIN	OFFICER	TITLE	BEGIN DATE	END DATE
	Carson Pollastro	Chief Executive Officer	05/21/21	
	Marc Maglione	Chief Financial Officer	9/12/18	
	Carson Pollastro	Chief Operating Officer	10/28/19	

NO DIRECTORS

### OWNERSHIP

Wolverine Fuels Holding, LLC 100%

### End Date

James J. Wolff	Chief Financial Officer	10/24/17	9/12/18
Eugene DiClaudio	Chief Executive Officer	10/24/17	7/16/18
Eugene DiClaudio	Chief Operating Officer	10/24/17	7/16/18
Carlos Pons	Co-CEO	04/10/17	7/16/18
Brian Settles	SR Vice President	8/28/13	1/1/2019
James Grech	Chief Executive Officer	7/16/18	5/21/21

# Wolverine Fuels, LLC fka Bowie Holdings, LLC

9815 South Monroe Street, Suite 203  
Sandy, Utah 84070 PHONE (801) 695-9107  
A Delaware Limited Liability Company

FEIN N/A

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**and**

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ID_AVS SSN FEIN	OFFICER	TITLE	BEGIN DATE	END DATE
	Carson Pollastro	Chief Executive Officer	5/21/21	
	Marc Maglione	Chief Financial Officer	9/12/18	
	Carson Pollastro	Chief Operating Officer	10/28/19	
	Marc Maglione	Secretary	01/01/22	

## DIRECTORS:

Jesus Fernandez	10/24/17
Carlos Pons	10/24/17

## Control Holding Company

Galena US Holdings, Inc.	98.3605%
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## End Date

James J. Wolff	Chief Financial Officer	08/28/13	9/12/18
Eugene DiClaudio	Chief Executive Officer	04/10/17	7/16/18
Eugene DiClaudio	Chief Operating Officer	08/28/13	7/16/18
Carlos Pons	Co-CEO	04/10/17	7/16/18
Brian Settles	SR Vice President	8/26/13	1/1/2019
Corey Heaps	VP, Operations	7/16/18	10/31/18
Brian Settles	Secretary/General Counsel	08/26/13	12/31/21
James Grech	CEO/Director	10/15/18	5/21/21
John Siegel	(Resigned) Director	10/24/17	2/27/18

# Wolverine Fuels Holding, LLC fka Bowie Resource Holdings, LLC

9815 South Monroe Street, Suite 203

Sandy, Utah 84070

PHONE (801) 695-9107

EIN 46-3211240

A Delaware Limited Liability Company

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## Officers and Directors

ID_AVS SSN FEIN	OFFICER	TITLE	BEGIN DATE	END DATE
	Carlson Pollastro	Chief Executive Officer		5/21/21
	Carlson Pollastro	Chief Operating Officer		10/28/19
	Marc Maglione	Chief Financial Officer		9/12/18
	Marc Maglione	Secretary		1/1/22
	NO DIRECTORS			
	Ownership			
	Wolverine Fuels Parent, LLC 100%			
	<u>End Date</u>			
	James J. Wolff	Chief Financial Officer	10/24/17	9/17/18
	Eugene DiClaudio	Chief Executive Officer	10/24/17	7/16/18
	Eugene DiClaudio	Chief Operating Officer	10/24/17	7/16/18
	Carlos Pons	Co-CEO	04/10/17	7/16/18
	Brian Settles	SR Vice President	08/28/13	1/1/2019
	James Grech	Chief Executive Officer	7/16/18	5/21/21
	Brian Settles	Secretary/General Counsel	08/28/13	12/31/21

# Wolverine Fuels Parent, LLC fka Bowie Resource Partners, LLC

9815 South Monroe Street, Suite 203

Sandy, Utah 84070

PHONE (801) 695-9107

EIN 61-1717862

A Delaware Limited Liability Company

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## Officers and Directors

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ID_AVS SSN FEIN	OFFICER	TITLE	BEGIN DATE	END DATE
	Carlson Pollastro	Chief Executive Officer		5/21/21
	Carlson Pollastro	Chief Operating Officer		10/28/19
	Marc Maglione	Chief Financial Officer		9/12/18
	Marc Maglione	Secretary		1/1/22

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NO DIRECTORS

Ownership

Wolverine Fuels, LLC 100%

### End Date

James J. Wolff	Chief Financial Officer	08/28/13	9/12/18
Eugene DiClaudio	Chief Executive Officer	04/10/17	7/16/18
Eugene DiClaudio	Chief Operating Officer	08/28/13	7/16/18
Carlos Pons	Co-CEO	04/10/17	7/16/18
Brian Settles	SR Vice President	08/23/13	1/1/2019
Brian Settles	Secretary/General Counsel	08/23/13	12/31/21
James Grech	Chief Executive Officer	7/16/18	5/21/21

## Galena US Holdings, Inc.

1400 McKinney Street, Suite 1500  
Houston, TX 77010

FEIN N/A  
PHONE N/A

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### Officers and Directors

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ID_AVS SSN FEIN	OFFICER	TITLE	BEGIN DATE	END DATE
	<b>OFFICERS:</b>			
	Corey Prologo	President	08/31/2016	03/25/2018
	Reappointed		03/26/2018	
	<b>DIRECTORS:</b>			
	Corey Prologo		8/01/2016	03/25/2018
	Reappointed		03/26/2018	

#### **Control Holding Company**

Galena Investments Limited 100%

**END DATED:**

# Galena Investments Limited

Gzira  
Malta

FEIN NA  
PHONE N/A

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## Officers and Directors

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ID_AVS SSN FEIN	OFFICER	TITLE	BEGIN DATE	END DATE
<b>OFFICERS:</b>				
	Walter Catajak Cutajar	Secretary	02/28/2012	
<b>DIRECTORS:</b>				
	Walter Catajak Cutajar		02/28/2012	
	Mark Joseph Irwin		02/28/2012	
	Robbert Alexander Maas		02/28/2012	
	Maryanne Inguanez		03/01/2017	
<b><u>Control Holding Company</u></b>				
Galena Private Equity Resources Investments LP 100%				



# Galena Private Equity Resources Investment LP

Ugland House  
Georgetown, Grand Cayman KY 1-1104  
Cayman Islands  
EIN 98-1389329

FEIN NA  
PHONE 1-345-925-8365

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## Officers and Directors

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ID_AVS SSN FEIN	OFFICER	TITLE	BEGIN DATE	END DATE
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### General Partner

Galena Private Equity Resources Limited

06/26/2013

## AS OF November 29, 2017



## ORGANIZATIONAL CHART – March 2018

