## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1116003 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing For the Year 2023

**ARP** 

Company: IMERYS PERFORMANCE MINERALS AMERICAS, INC.

Company ID: 1116003 State of origin: Delaware

Formation date: 10/8/2020 12:00:00 AM Date filed: 6/5/2023 12:34:13 PM

**Fee:** \$15.00

**Principal Office** 

100 MANSELL COURT EAST

SUITE 300

ROSWELL, GA 30076

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

### **Current Officers**

President	James Murberger	100 Mansell Court East, Suite 300, Roswell, Georgia 30076
Secretary	Ryan J. Van Meter	100 Mansell Court East, Suite 300, Roswell, Georgia 30076
Treasurer	John Carroll	100 Mansell Court East, Suite 300, Roswell, Georgia 30076

#### **Directors**

Director	James Murberger	100 Mansell Court East, Suite 300, Roswell, Georgia 30076
Director	Francois Michel	100 Mansell Court East, Suite 300, Roswell, Georgia 30076

#### **Signatures**

Signature Ryan J. Van Meter Title Secretary