

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
1003920
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: Imerys Talc America, Inc.
Company ID: 1003920
State of origin: Delaware
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Principal Office

1732 N. First Street, Suite 450
San Jose, CA 95112

Registered Agent Name/Address

C T Corporation System
306 W. Main Street, Suite 512
Frankfort, KY 40601

Current Officers

President	Brian Hanrahan	1732 N. First Street San Jose California 95112
Secretary	Ryan J. Van Meter	100 Mansell Court East, Suite 300 Roswell Georgia 30076
Treasurer	Mario Seixas	1732 N. First Street Suite 450 San Jose California 95112

Directors

Director	Anthony Wilson	1732 N. First Street Suite 450 San Jose California 95112
Director	Brian Hanrahan	1732 N. 1st Street San Jose California 95112

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney