

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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Annual Report
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ARP

Company: Imerys Talc America, Inc.
Company ID: 1003920
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Principal Office

100 MANSELL COURT EAST
SUITE 300
ROSWELL, GA 30076

Registered Agent Name/Address

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

Current Officers

President	Giorgio LaMotta	100 Mansell Court East, Suite 300, Roswell, GA 30076
Secretary	Ryan J. Van Meter	100 Mansell Court East, Suite 300, Roswell, GA 30076
Treasurer	Mario Seixas	100 Mansell Court East, Suite 300, Roswell, GA 30076
Vice President	Anthony Wilson	100 Mansell Court East, Suite 300, Roswell, GA 30076

Directors

Director	Ralph Calmes	100 Mansell Court East, Suite 300, Roswell, GA 30076
Director	Alexandra Picard	100 Mansell Court East, Suite 300, Roswell, GA 30076
Director	Kevin Collins	2513 W. Morrison Avenue, Tampa, FL 33629

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney