

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1003920  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/11/2020 2:57:38 PM  
Fee receipt: \$15.00

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

ARP

**Company:** Imerys Talc America, Inc.  
**Company ID:** 1003920  
**State of origin:** Delaware  
**Formation date:** 12/4/2017 12:00:00 AM  
**Date filed:** 6/11/2020 2:57:38 PM  
**Fee:** \$15.00

**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 | Anthony Wilson    | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |

**Directors**

|          |                  |                                                      |
|----------|------------------|------------------------------------------------------|
| Director | Kevin Collins    | 2513 W. Morrison Avenue, Tampa, FL 33629             |
| Director | Giorgio LaMotta  | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Director | Douglas A. Smith | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Jeremy Puentes |
| <b>Title</b>     | POA            |