

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: U. S. BORAX INC.
Company ID: 0275332
State of origin: Delaware
Formation date: 7/20/1990 12:00:00 AM
date filed: 6/22/2009 11:28:38 AM
Fee: \$15.00

Principal Office

Attn: Tax Department
8051 East Maplewood Avenue
Greenwood Village, CO 80111

Registered Agent Name/Address

CORP. SERVICE COMP. D/B/A CSC-LAWYERS INCORP. SERV
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	C. J. Wykstra	4700 Daybreak Parkway, South Jordan, UT 84095
CEO	G. J. Goldberg	8051 East Maplewood Avenue, Greenwood Village, CO 80111
CFO	J. R. Olsen	8051 East Maplewood Avenue, Greenwood Village, CO 80111
President	G. J. Goldberg	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Secretary	S. S. Crompton	1343 S 1800 E, Salt Lake City, UT 84108
Treasurer	J. R. Welch	4700 Daybreak Parkway, South Jordan, UT 84095
Vice President	C. J. Robison	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Vice President	K. R. Cutler	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Vice President	R. E. Pierce, Jr.	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Vice President	K. A. Sperring	8051 East Maplewood Avenue, Greenwood Village, CO 80111

Directors

Director	C. J. Gattegno	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	J. R. Olsen	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	C. J. Robison	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	G. J. Goldberg	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	K. R. Cutler	8051 East Maplewood Avenue, Greenwood Village, CO 80111

Signatures

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0275332

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Received and Filed

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Fee receipt: \$15.00

PARP

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Signature
Title

Julie A. Cummings
Tax Officer

