

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0275332
Trey Grayson
Secretary of State
Received and Filed
6/2/2010 3:09:59 PM
Fee receipt: \$15.00

Trey Grayson
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: U. S. BORAX INC.
Company ID: 0275332
State of origin: Delaware
Formation date: 7/20/1990 12:00:00 AM
Date filed: 6/2/2010 3:09:59 PM
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	Franck Bertoux	1188 Sherbrooke Street West, Montreal, Quebec H3A 3G2 Canada
Assistant Treasurer	Oliver Wolfensberger	2 Eastbourne Terrace, London, England W2 6LG
CEO	Gary J. Goldberg	8051 East Maplewood Avenue, Greenwood Village, CO 80111
CFO	Jeffrey R. Olsen	8051 East Maplewood Avenue, Greenwood Village, CO 80111
President	Gary J. Goldberg	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Secretary	Shannon S. Crompton	1343 S 1800 E, Salt Lake City, UT 84108
Vice President	Christopher J. Robison	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Vice President	Kent R. Cutler	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Vice President	Richard E. Pierce, Jr.	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Vice President	Keith A. Sperring	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Treasurer	Bernd Beyer	1188 Sherbrooke Street West, Montreal, Quebec H3A 3G2 Canada
Assistant Secretary	Diane Hryshko	1188 Sherbrooke Street West, Montreal, Quebec H3A 3G2 Canada
Executive	Jim E. Miller	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Executive	Julie A. Cummings	4700 Daybreak Parkway, South Jordan, UT 84095
Executive	Brent D. Roper	4700 Daybreak Parkway, South Jordan, UT 84095

Directors

Director	Richard E. Pierce, Jr.	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	Jeffrey R. Olsen	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	Christopher J Robison	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	Gary J. Goldberg	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	Kent R. Cutler	8051 East Maplewood Avenue, Greenwood Village, CO 80111

Signatures

Signature Julie A. Cummings

**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
Online Filing**

ARP

Title

Tax Officer

