

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0275332
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: U. S. BORAX INC.
Company ID: 0275332
State of origin: Delaware
Formation date: 7/20/1990 12:00:00 AM
Date filed: 5/1/2013 4:30:15 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	Karin Jonsson	4700 Daybreak Parkway, South Jordan, UT 84095
Assistant Treasurer	Oliver Wolfensberger	4700 Daybreak Parkway, South Jordan, UT 84095
CEO	Xiaoling Liu	4700 Daybreak Parkway, South Jordan, UT 84095
CFO	Marshall Bruce Snyder	4700 Daybreak Parkway, South Jordan, UT 84095
President	Xiaoling Liu	4700 Daybreak Parkway, South Jordan, UT 84095
COO	Michael Thomas LePage	4700 Daybreak Parkway, South Jordan, UT 84095
Assistant Secretary	Diane Hryshko	4700 Daybreak Parkway, South Jordan, UT 84095
Secretary	Cheree N. Finan	4700 Daybreak Parkway, South Jordan, UT 84095
Treasurer	Bernd Beyer	4700 Daybreak Parkway, South Jordan, UT 84095
Vice President	Dean Gehring	4700 Daybreak Parkway, South Jordan, UT 84095
Vice President	Derek C. West	4700 Daybreak Parkway, South Jordan, UT 84095
Vice President	Keith A. Sperring	4700 Daybreak Parkway, South Jordan, UT 84095
Executive	Sharon Gorman	4700 Daybreak Parkway, South Jordan, UT 84095
Vice President	Matthew Totsch	4700 Daybreak Parkway, South Jordan, UT 84095
Executive	Brent D. Roper	4700 Daybreak Parkway, South Jordan, UT 84095

Directors

Director	Xiaoling Liu	4700 Daybreak Parkway, South Jordan, UT 84095
Director	Bruce Marshall Snyder	4700 Daybreak Parkway, South Jordan, UT 84095
Director	Dean Gehring	4700 Daybreak Parkway, South Jordan, UT 84095
Director	Derek C. West	4700 Daybreak Parkway, South Jordan, UT 84095
Director	Michael T. Le Page	4700 Daybreak Parkway, South Jordan, UT 84095

Signatures

Signature	Sharon Gorman
Title	Tax Officer