Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0275332 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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:** 5/20/2019 12:06:14 PM

Fee: \$15.00

Principal Office

4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Stephane LeBlanc	4700 Daybreak Parkway, South Jordan, UT 84009
CFO	Toby Ellis	4700 Daybreak Parkway, South Jordan, UT 84009
President	Toby Ellis	4700 Daybreak Parkway, South Jordan, UT 84009
President	Stephane LeBlanc	4700 Daybreak Parkway, South Jordan, UT 84009
Assistant Secretary	Julie Parent	4700 Daybreak Parkway, South Jordan, UT 84009
Secretary	Cheree N. Finan	4700 Daybreak Parkway, South Jordan, UT 84009
Executive	David Muir	4700 Daybreak Parkway, South Jordan, UT 84009
Executive	Malcolm William David Carr	4700 Daybreak Parkway, South Jordan, UT 84009
Executive	Steven Leeper	4700 Daybreak Parkway, South Jordan, UT 84009
Executive	Michael Gardner	4700 Daybreak Parkway, South Jordan, UT 84009

Directors

Director	Malcolm W David Carr	4700 Daybreak Parkway, South Jordan, UT 84009
Director	Toby Ellis	4700 Daybreak Parkway, South Jordan, UT 84009
Director	Stephane LeBlanc	4700 Daybreak Parkway, South Jordan, UT 84009

Signatures

Signature CHEREE N. FINAN Title SECRETARY