

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0275332

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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
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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	RICHARD COHEN	4700 Daybreak Parkway, South Jordan, UT 84009
CFO	Toby Ellis	4700 Daybreak Parkway, South Jordan, UT 84009
President	RICHARD COHEN	4700 Daybreak Parkway, South Jordan, UT 84009

Directors

Director	COLIN THOMSON	4700 Daybreak Parkway, South Jordan, UT 84009
Director	JASON PORTER	4700 Daybreak Parkway, South Jordan, UT 84009
Director	JEAN-FRANCOIS COUTURE	4700 Daybreak Parkway, South Jordan, UT 84009
Director	RICHARD COHEN	4700 Daybreak Parkway, South Jordan, UT 84009
Director	TOBY ELLIS	4700 Daybreak Parkway, South Jordan, UT 84009

Signatures

Signature	Richard Cohen
Title	President