

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
Online Filing
For the Year 2023

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	Marnie Finlayson	14486 Borax Road, Boron, CA 93516
Secretary	Cheree N Finan	4700 Daybreak Parkway, South Jordan, UT 84009
Treasurer	Robert Morgan	400-1190 des Canadiens-de-Montreal Ave, Montreal, QC H3A 3G2, CA

Directors

Director	Marnie Finlayson	14486 Borax Road, Boron, CA 93516
Director	Colin Thomson	14486 Borax Road, Boron, CA 93516
Director	Robert Vargas	4700 Daybreak Parkway South Jordan, UT 84009
Director	Ryan Hamden	4700 Daybreak Parkway South Jordan, UT 84009

Signatures

Signature	Cheree N. Finan
Title	Secretary