

0901936

Michael G. Adams
KY Secretary of StateReceived and Filed
6/7/2021 11:21:36 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: IMERYS PERLITE USA, INC.
Company ID: 0901936
State of origin: Delaware
Formation date: 11/10/2014 12:00:00 AM
Date filed: 6/7/2021 11:21:36 AM
Fee: \$15.00

Principal Office

100 MANSELL COURT EAST
SUITE 300
ROSWELL, GA 30076

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Todd Swanger	100 Mansell Court East, Suite 300, Roswell, GA 30076
Secretary	Ryan J. Van Meter	100 Mansell Court East, Suite 300, Roswell, GA 30076
Treasurer	John Carroll	100 Mansell Court East, Suite 300, Roswell, GA 30076
Vice President	Todd Swanger	100 Mansell Court East, Suite 300, Roswell, GA 30076

Directors

Director	James S. Murberger	1732 N. 1st Street, San Jose, CA 95112
Director	Francois Michel	1732 N. 1st Street, San Jose, CA 95112

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney