

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0901936**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/27/2022 1:48:19 PM**  
**Fee receipt: \$15.00**

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:** 4/27/2022 1:48:19 PM  
**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	John Taylor	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

**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**

<b>Signature</b>	Brad Slenker
<b>Title</b>	Power of Attorney