

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

**0901936**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/5/2024 2:00:33 AM**  
**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**  
**For the Year 2024**

**ARP**

**Company:** IMERYS PERLITE USA, INC.  
**Company ID:** 0901936  
**State of origin:** Delaware  
**Formation date:** 11/10/2014 12:00:00 AM  
**Date filed:** 6/5/2024 2:00:10 AM  
**Fee:** \$15.00

**Principal Office**

100 MANSELL COURT EAST  
 SUITE 300  
 ROSWELL, GA 30076

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 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

**Directors**

Director	James Murberger	100 Mansell Court East, Suite 300, Roswell, GA 30076
Director	Francois Michel	100 Mansell Court East, Suite 300, Roswell, GA 30076

County:	Franklin
Business size:	Small
Business type:	Mining and Quarrying of Nonmetallic Minerals, except Fuels

**Signatures**

<b>Signature</b>	Ryan J. Van Meter
<b>Title</b>	Secretary