

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1003942
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: Imerys Carbonates USA, Inc.
Company ID: 1003942
State of origin: Delaware
Formation date: 12/4/2017 12:00:00 AM
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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	Douglas A. Smith	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 Murberger	100 Mansell Court East, Suite 300, Roswell, GA 30076
Director	Francois Michel	100 Mansell Court East, Suite 300, Roswell, GA 30076

Signatures

Signature	Ryan J. Van Meter
Title	Secretary