

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1003942

Michael G. Adams
KY Secretary of State

Received and Filed

5/22/2024 11:22:25 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
For the Year 2024**

ARP

Company: Imerys Carbonates USA, Inc.
Company ID: 1003942
State of origin: Delaware
Formation date: 12/4/2017 12:00:00 AM
Date filed: 5/22/2024 11:21:51 PM
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	Giorgio La Motta	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

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

Signatures

Signature	Ryan J. Van Meter
Title	Secretary