

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1077065
Michael G. Adams
KY Secretary of State
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Annual Report
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ARP

Company: IMERYS USA, INC.
Company ID: 1077065
State of origin: Delaware
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Principal Office

100 MANSELL COURT EAST
SUITE 300
ROSWELL, GA 30076

Registered Agent Name/Address

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

Current Officers

CFO	Olivier Pirotte	100 Mansell Court East, Suite 300, Roswell, GA 30076
President	James S. Murberger	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	100 Mansell Court East, Suite 300, Roswell, GA 30076
Director	Olivier Pirotte	100 Mansell Court East, Suite 300, Roswell, GA 30076

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney