

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1077065
Michael G. Adams
KY Secretary of State
Received and Filed
6/5/2023 11:43:28 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 2023

ARP

Company: IMERYS USA, INC.
Company ID: 1077065
State of origin: Delaware
Formation date: 11/7/2019 12:00:00 AM
Date filed: 6/5/2023 11:43:09 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	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	Sébastien Rouge	100 Mansell Court East, Suite 300, Roswell, GA 30076

Signatures

Signature	Ryan J. Van Meter
Title	Secretary