

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0718771

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ELKEM SILICONES USA CORP.
Company ID: 0718771
State of origin: Delaware
Formation date: 12/4/2008 12:00:00 AM
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Principal Office

TWO TOWER CENTER BLVD.
SUITE 1802
EAST BRUNSWICK, NJ 08816

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Edward Kimtis	2 Tower Center blvd, ste 1802 East Brunswick, NJ 08816
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Directors

Director	Jose Lucas Freire	716 Duquesa De Goias, Sao Paulo, 05686 - 002, Brasil
Director	Frederic Jacquin Pascal	21 Av. Georges Pompidou, 69003 Lyon 3EME, France
Director	Bertrand Mollet	2 Tower Center blvd, ste 0802 East Brunswick NJ 08816

Signatures

Signature	Galina Rublyova
Title	SR. ACCOUNTANT