

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005744

Entity Name: IMERYS FILTRATION MINERALS, INC.

Current Principal Place of Business:

1732 N. FIRST STREET, SUITE 450
SAN JOSE, CA 95112

Current Mailing Address:

1732 N. FIRST STREET, SUITE 450
SAN JOSE, CA 95112 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER / DIRECTOR
Name ZUGMEYER, JULIEN
Address 1732 N. 1ST STREET
City-State-Zip: SAN JOSE CA 95112

Title SECRETARY
Name VAN METER, RYAN J.
Address 100 MANSELL COURT EAST, SUITE
 300
City-State-Zip: ROSWELL GA 30076

Title PRESIDENT / DIRECTOR
Name MURBERGER, JAMES S.
Address 1732 N. 1ST STREET
City-State-Zip: SAN JOSE CA 95112

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYAN J. VAN METER

SECRETARY

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date