

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007138

**Entity Name:** BIRLA CARBON U.S.A., INC.

**Current Principal Place of Business:**

1800 WEST OAK COMMONS COURT  
MARIETTA, GA 30062

**Current Mailing Address:**

1800 WEST OAK COMMONS COURT  
MARIETTA, GA 30062 US

**FEI Number:** 13-3230278

**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 ASSISTANT SECRETARY  
Name PARIS, RICHARD J. JR.  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR, CHAIRMAN OF THE BOARD  
Name LOUDERMILK, JOHN A.  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name LOUDERMILK, JOHN A.  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062

Title MANUFACTURING HEAD - AMERICAS, EUROPE AND AFRICA  
Name CLARK, DALE P  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062

Title INTERNATIONAL TAX DIRECTOR  
Name WANG, KATHERINE  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR  
Name FEDRIGON, TIMOTHY L.  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR  
Name GAYNOR, JOSEPH M. JR.  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062

Title VP, HUMAN RESOURCES  
Name VENKATACHALAM, K.H.  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062

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*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: JOSEPH M. GAYNOR JR.

VICE PRESIDENT, SAFETY, HEALTH AND ENVIRONMENTAL AFFAIRS, GENERAL COUNSEL AND SECRETARY 04/15/2024

**Officer/Director Detail Continued :**

Title VP, SAFETY, HEALTH AND ENVIRONMENTAL  
AFFAIRS, GENERAL COUNSEL AND SECRETARY  
Name GAYNOR, JOSEPH M. JR.  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062

Title VP, FINANCE, CFO, TREASURER &  
CONTROLLER  
Name HANSON, JEFFREY S.  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR  
Name HANSON, JEFFREY S.  
Address 1800 WEST OAK COMMONS COURT  
City-State-Zip: MARIETTA GA 30062