

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007138

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

**Current Principal Place of Business:**

1800 W. OAK COMMONS CT.  
MARIETTA, GA 30062

**Current Mailing Address:**

1800 W. OAK COMMONS CT.  
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 PDC  
Name LOUDERMILK, JOHN A  
Address 1800 W. OAK COMMONS CT.  
City-State-Zip: MARIETTA GA 30062

Title VPD  
Name HANSON, JEFFREY S  
Address 1800 W. OAK COMMONS CT.  
City-State-Zip: MARIETTA GA 30062

Title CFO  
Name HANSON, JEFFREY S  
Address 1800 W. OAK COMMONS CT.  
City-State-Zip: MARIETTA GA 30062

Title VPD  
Name FEDRIGON, TIMOTHY L  
Address 1800 W. OAK COMMONS CT.  
City-State-Zip: MARIETTA GA 30062

Title VPSD  
Name GAYNOR, JOSEPH M JR.  
Address 1800 W. OAK COMMONS CT.  
City-State-Zip: MARIETTA GA 30062

*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: JEFFREY S. HANSON**

**VICE PRESIDENT**

**02/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date