

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000910

Entity Name: IMERYS PERLITE USA, INC.**Current Principal Place of Business:**100 MANSELL COURT EAST
SUITE 300
ROSEWELL, GA 30076**Current Mailing Address:**100 MANSELL COURT EAST
SUITE 300
ROSEWELL, GA 30076 US**FEI Number:** 33-0536962**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR
Name	MURBERGER, JAMES S.
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	DIRECTOR
Name	MICHEL, FRANCOIS
Address	100 MANSELL COURT EAST SUITE 300
City-State-Zip:	ROSWELL GA 30076

Title	PRESIDENT
Name	TAYLOR, JOHN
Address	100 MANSELL COURT EAST SUITE 300
City-State-Zip:	ROSWELL GA 30076

Title	TREASURER
Name	CARROLL, JOHN
Address	100 MANSELL COURT EAST SUITE 300
City-State-Zip:	ROSWELL GA 30076

Title	VP
Name	SWANGER, TODD
Address	100 MANSELL COURT EAST SUITE 300
City-State-Zip:	ROSWELL GA 30076

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****04/21/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date