

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000910

Entity Name: IMERYS PERLITE USA, INC.**Current Principal Place of Business:**1732 NORTH FIRST STREET
SUITE 450
SAN JOSE, CA 95112**Current Mailing Address:**1732 NORTH FIRST STREET
SUITE 450
SAN JOSE, CA 95112 US**FEI Number:** 33-0536962**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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	VPGM
Name	SMITH, DOUGLAS
Address	1732 NORTH FIRST STREET, SUITE 450
City-State-Zip:	SAN JOSE CA 95112

Title	ASST. SECRETARY
Name	CAOQUETTE, CATHERINE
Address	1732 NORTH FIRST STREET, SUITE 450
City-State-Zip:	SAN JOSE CA 95112

Title	TCR
Name	PICARD, ALEXANDRA
Address	1732 NORTH FIRST STREET, SUITE 450
City-State-Zip:	SAN JOSE CA 95112

Title	SECRETARY
Name	RADCLIFFE, SUSAN B
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: CATHERINE CAOQUETTE**ASSISTANT SECRETARY** 02/27/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date