

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90238 049 ***150.00

DOCUMENT # F05000006726					
1. Entity Name IMERYS KAOLIN, INC.					
Principal Place of Business 100 MANSELL COURT EAST, SUITE 300 ROSWELL, GA 30076			Mailing Address 100 MANSELL COURT EAST, SUITE 300 ROSWELL, GA 30076		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02072006 Chg-P CR2E034 (11/05)	
4. FEI Number 58-1924211				Applied For ☐ Not Applicable	
5. Certificate of Status Desired				☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable.					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE CP	NAME SALMONA, THIERRY		☐ Delete		
STREET ADDRESS 154/156, RUE DE L'UNIVERSITE	75007 PARIS, FRANCE,		☐ Change ☐ Addition		
CITY - ST - ZIP	75007 PARIS, FRANCE,		CITY - ST - ZIP		
TITLE DT	NAME HICKS, JEFFREY C		☐ Delete		
STREET ADDRESS 100 MANSELL COURT EAST, SUITE 300	ROSWELL, GA 30076		☐ Change ☐ Addition		
CITY - ST - ZIP	ROSWELL, GA 30076		CITY - ST - ZIP		
TITLE DVP	NAME LAFIANDRA, CATHERINE H		☐ Delete		
STREET ADDRESS 100 MANSELL COURT EAST, SUITE 300	ROSWELL, GA 30076		☐ Change ☐ Addition		
CITY - ST - ZIP	ROSWELL, GA 30076		CITY - ST - ZIP		
TITLE S	NAME RADCLIFFE, SUSAN B		☐ Delete		
STREET ADDRESS 100 MANSELL COURT EAST, SUITE 300	ROSWELL, GA 30076		☐ Change ☐ Addition		
CITY - ST - ZIP	ROSWELL, GA 30076		CITY - ST - ZIP		
TITLE _____	NAME _____		☐ Delete		
STREET ADDRESS _____	_____		☐ Change ☐ Addition		
CITY - ST - ZIP	_____		CITY - ST - ZIP		
TITLE _____	NAME _____		☐ Delete		
STREET ADDRESS _____	_____		☐ Change ☐ Addition		
CITY - ST - ZIP	_____		CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Susan B. Radcliffe		770-645-3393	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	