## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000006726

Entity Name: IMERYS KAOLIN, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 MANSELL COURT EAST, SUITE 300 ROSWELL, GA 30076

110011222, 071 30070

Current Mailing Address: New Mailing Address:

100 MANSELL COURT EAST, SUITE 300 ROSWELL, GA 30076

FEI Number: 58-1924211 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: VP

Name: SMITH, DOUGLAS A

Address: 100 MANSELL CT E, SUITE 300 City-St-Zip: ROSWELL, GA 30076 US

Title: TREA

Name: HICKS, JEFFREY C

Address: 100 MANSELL COURT EAST, SUITE 300

City-St-Zip: ROSWELL, GA 30076

Title: SEC

Name: RADCLIFFE, SUSAN B

Address: 100 MANSELL COURT EAST, SUITE 300

City-St-Zip: ROSWELL, GA 30076

Title: RD

Name: BROOKS, EVA P

Address: 100 MANSELL CT. E., STE. 300

City-St-Zip: ROSWELL, GA 30076

Title: CIO

Name: CORREA, ERROL

Address: 100 MANSELL CT. E, SUITE 300

City-St-Zip: ROSWELL, GA 30076

Title: VP

 Name:
 SHEEHEY, CHRISTOPHER

 Address:
 100 MANSELL CT. E., STE. 300

 City-St-Zip:
 ROSWELL, GA 30076 US

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: SUSAN B. RADCLIFFE SEC 03/30/2010