

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006726

FILED
Apr 20, 2011
Secretary of State

Entity Name: IMERYS KAOLIN, INC.

Current Principal Place of Business:

100 MANSELL COURT EAST, SUITE 300
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

100 MANSELL COURT EAST, SUITE 300
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 58-1924211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date