

F9200000000910

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please**

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
IMERY'S PERLITE USA, INC.**

Certificate of Status	0
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Page Count	023
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3/7/2016 4:14:09 PM From: To: 8506176380 ( 2/3 )  
850-617-6381 3/4/2016 12:39:02 PM PAGE 1/001 Fax Server



March 4, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

IMERYS PERLITE USA, INC.  
1732 NORTH FIRST STREET  
SUITE 450  
SAN JOSE, CA 95112US

SUBJECT: IMERYS PERLITE USA, INC.  
REF: F92000000910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Prentice Hall is listed as the current registered agent and the current registered address is listed as 1201 Hays Strett, Suite 105, Tallahassee FL. Please correct #5 to show them as the current registered agent.

Please accept our apology for failing to mention this in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: B16000054722  
Letter Number: 516A00004521

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

\*RE SUBMIT\*

Please refile original filing  
date of submission 3/2

P.O BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IMERYS PERLITE USA, INC.
2. The principal office address: 1732 North First Street, Suite 450  
San Jose CA 95112
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/28/1992 Document number: F92000000910
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Jennifer Kurz, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]  
Signature of Registered Agent

2/26/2016

Date

If signing on behalf of an entity:

Alfred Younan

Assistant Secretary

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)