

10/26/22 4:15 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

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

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

Foreign Limited Liability Company  
Calderys USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

PLEASE HONOR THE ORIGINAL SUBMISSION DATE OF 10/26/2022

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K. SALY

NOV - 8 2022

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Calderys USA, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Calderys Refractory USA, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3.   
(FBI number, if applicable)

4.   
(Have first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 100 Mansell Court East, Suite 300  
(Street Address of Principal Office)

6. 100 Mansell Court East, Suite 300  
(Mailing Address)

Roswell, Georgia 30076

Roswell, Georgia 30076

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

Registered agent's acceptance:  
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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 obligations of my position as registered agent.

C T Corporation System  
By: James H Tanks III Assistant Secretary  
(Registered agent's signature)

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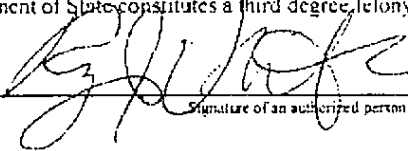
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Imerys Minerals USA, Inc	<input type="checkbox"/> Manager	Name: Glenn Cowie
<input checked="" type="checkbox"/> Member	Address: 100 Mansell Court East	<input type="checkbox"/> Member	Address: 100 Mansell Court East
<input type="checkbox"/> Authorized	Suite 300	<input checked="" type="checkbox"/> Authorized	Suite 300
Person	Roswell, Georgia 30076	Person	Roswell, Georgia 30076
<input type="checkbox"/> Other	<input type="checkbox"/> Other	Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Peter Flynn	<input type="checkbox"/> Manager	Name: David May
<input type="checkbox"/> Member	Address: 100 Mansell Court East	<input type="checkbox"/> Member	Address: 100 Mansell Court East
<input checked="" type="checkbox"/> Authorized	Suite 300	<input checked="" type="checkbox"/> Authorized	Suite 300
Person	Roswell, Georgia 30076	Person	Roswell, Georgia 30076
Other	<input type="checkbox"/> Other	Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Ryan Van Meter	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address: 100 Mansell Court East	<input type="checkbox"/> Member	Address:
<input checked="" type="checkbox"/> Authorized	Suite 300	<input type="checkbox"/> Authorized	
Person	Roswell, Georgia 30076	Person	
Other	<input type="checkbox"/> Other	Other	<input type="checkbox"/> Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0003 (1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
 Signature of an authorized person  
 Ryan Van Meter  
 Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "CALDERYS USA, LLC" IS DULY FORMED  
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND  
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS  
OF THE NINETEENTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN  
ASSESSED TO DATE.

2022 OCT 26 PM 5:17  
Jeffrey W. Bullock, Secretary of State  
DELAWARE

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204652749

Date: 10-19-22