

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 21 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09465 (6)
1. Corporation Name
U.S. BORAX INC.

700001466177
-04/27/95--01025-018
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
26877 Tournay Road 26877 Tournay Road
Valencia, CA 91355-1847 Valencia, CA 91355-1847

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		03/19/1986		03/09/94	
Suite, Apt. #, etc		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		98-0047580		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Country		Zip		Country	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

C.T. CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL. 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/O/D	1.1 TITLE	☐ Change ☐ Addition
NAME	Ian White-Thomson	1.2 NAME	
STREET ADDRESS	26877 Tournay Road	1.3 STREET ADDRESS	
CITY - ST - ZIP	Valencia, CA 91355-1847	1.4 CITY - ST - ZIP	
TITLE	S/O	2.1 TITLE	☐ Change ☐ Addition
NAME	Maureen Lennon	2.2 NAME	
STREET ADDRESS	26877 Tournay Road	2.3 STREET ADDRESS	
CITY - ST - ZIP	Valencia, CA 91355-1847	2.4 CITY - ST - ZIP	
TITLE	T/O	3.1 TITLE	☐ Change ☐ Addition
NAME	Gary A. O'Brien	3.2 NAME	
STREET ADDRESS	26877 Tournay Road	3.3 STREET ADDRESS	
CITY - ST - ZIP	Valencia, CA 91355-1847	3.4 CITY - ST - ZIP	
TITLE	D/Chairman	4.1 TITLE	☐ Change ☐ Addition
NAME	Gordon H. Sage	4.2 NAME	
STREET ADDRESS	170 Priestley Road, Guildford	4.3 STREET ADDRESS	
CITY - ST - ZIP	Surrey ENGLAND GU2 5RQ	4.4 CITY - ST - ZIP	
TITLE	D/O	5.1 TITLE	☐ Change ☐ Addition
NAME	Lawrence F. Bellotti	5.2 NAME	
STREET ADDRESS	26877 Tournay Road	5.3 STREET ADDRESS	
CITY - ST - ZIP	Valencia, CA 91355-1847	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	Michael R. Merton	6.2 NAME	
STREET ADDRESS	170 Priestley Road, Guildford	6.3 STREET ADDRESS	
CITY - ST - ZIP	Surrey ENGLAND GU2 5RQ	6.4 CITY - ST - ZIP	

SEE ATTACHMENT (for addit. members)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE: Edward H. Tanaka Edward H. Tanaka, Officer 4/10/95 (805) 287-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SW 4-21-95

Florida ⑦

U.S. BORAX INC.
1995 ANNUAL REPORT
FEIN: 98-0047580
CORP. ID. NO. P09465

Board of Directors

Directors

Address

Last Date of
Election or
Appointment

Gordon H. Sage
Chairman

170 Priestley Road
Guildford, Surrey GU2 5RQ
England

06/16/94

Lawrence F. Bellotti

40815 30th Street West
Palmdale, CA 93551

"

T. Scott Griffin

12000 W. Anteros Drive
Agua Dulce, CA 91350

12/9/94

Michael R. Merton

170 Priestley Road
Guildford, Surrey GU2 5RQ
England

06/16/94

Ian L. White-Thomson

851 Lyndon Street
South Pasadena, CA 91030

"

Secretary

Maureen Lennon

45 Club Road
Pasadena, CA 91105

"

FLORIDA
③

U.S. BORAX INC.
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Officers

<u>Officers</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson <i>President</i>	851 Lyndon Street South Pasadena, CA 91030	06/16/94
Lawrence F. Bellotti Senior Vice President Operations	40815 30th Street West Palmdale, CA 93551	"
Marcel A. Blais Vice President Human Resources	2023 North Rosemont Unit #4 Pasadena, CA 91103	"
T. Scott Griffin Vice President Technology	12000 West Anteros Drive Agua Dulce, CA 91350	"
Brad R. Hall Senior Vice President Marketing	11547 Northdale Road Moorpark, CA 93021	"
Maureen Lennon Vice President Legal, Government & Environmental Affairs (<i>Corporate Secretary</i>)	45 Club Road Pasadena, CA 91105	"
Robert C. Munro Vice President Exploration	6704 Julie Lane Canoga Park, CA 91307	"
Gary A. O'Brien <i>Treasurer & Controller</i>	23835 Bennington Drive Valencia, CA 91354	"
V. Dennis Lorenzen Assistant Treasurer	25559 Via Jardin Valencia, CA 91355	"
Edward H. Tanaka Tax Manager	2287 East Graceland Street Simi Valley, CA 93065	"