

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

113

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P09465 (6)

1. Corporation Name

U.S. BORAX INC.



Principal Place of Business

26877 TOURNEY RD.
VALENCIA CA 91355-1847
US

Mailing Address

26877 TOURNEY RD.
VALENCIA CA 91355-1847
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/19/1986

3a. Date of Last Report

04/21/1995

4. FEI Number

98-0047580

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0532 and 607.1506, 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 after the date of appointment

DATE: If not dated Agent's signature is null and void when recorded

DATE

12. OFFICERS AND DIRECTORS

TITLE	POD	☐ DELETE
NAME	WHITE-THOMPSON, IAN L	
STREET ADDRESS	26877 TOURNEY RD.	
CITY-STATE-ZIP	VALENCIA CA	
TITLE	SO	☐ DELETE
NAME	LENNON, MAUREEN	
STREET ADDRESS	26877 TOURNEY RD.	
CITY-STATE-ZIP	VALENCIA CA	
TITLE	TO	☒ DELETE
NAME	O'BRIEN, GARY A	
STREET ADDRESS	26877 TOURNEY RD.	
CITY-STATE-ZIP	VALENCIA CA 91355-1847	
TITLE	DC	☐ DELETE
NAME	SAGE, GORDON H	
STREET ADDRESS	26877 TOURNEY RD.	
CITY-STATE-ZIP	VALENCIA CA 91355-1847	
TITLE	DO	☐ DELETE
NAME	BELLOTTI, LAWRENCE F	
STREET ADDRESS	26877 TOURNEY RD.	
CITY-STATE-ZIP	VALENCIA CA 91355-1847	
TITLE	D	☐ DELETE
NAME	MERTON, MICHAEL R	
STREET ADDRESS	170 PRIESTLEY RD. GUILDFORD	
CITY-STATE-ZIP	SURREY ENGLAND CA GU25R-0	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☒ Addition
10. NAME	TO
11. STREET ADDRESS	Lorenzen, Dennis
12. CITY-STATE-ZIP	26877 Tourney Road Valencia, CA 91355
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	
21. TITLE	☒ Change ☐ Addition
22. NAME	DO
23. STREET ADDRESS	Merton, Michael R.
24. CITY-STATE-ZIP	26877 Tourney Road Valencia, CA 91355

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 119.07(3)(g), 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *E. H. Tanaka*

Edward H. Tanaka, Officer

4/30/96

(805) 287-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

U.S. BORAX INC.

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Board of Directors

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Gordon H. Sage Chairman	6 St. James's Square London, England SW1 Y4LD	05/18/95
Lawrence F. Bellotti	40815 30th Street West Palmdale, CA 93551	"
T. Scott Griffin	12000 W. Anteros Drive Agua Dulce, CA 91350	"
Michael R. Merton	26877 Tourney Road Valencia, CA 91355	"
Ian L. White-Thomson	851 Lyndon Street South Pasadena, CA 91030	"
<u>Secretary</u>		
Maureen Lennon	45 Club Road Pasadena, CA 91105	"

U.S. BORAX INC.**Officers***(effective 3/22/96)*

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<u>Officers</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson President	851 Lyndon Street South Pasadena, CA 91030	05/18/95
George A. "Ben" Binninger Senior Vice President Marketing	639 Long Acre Lane Yardley, PA 19067-4454	09/21/95
Lawrence F. Bellotti Senior Vice President Operations	40815 30th Street West Palmdale, CA 93551	05/18/95
Marcel A. Blais Vice President Human Resources	2023 North Rosemont Unit #4 Pasadena, CA 91103	"
Preston S. Chiaro Vice President Boron Operations	5743 Bulford Place Lancaster, CA 93536	09/21/95
T. Scott Griffin Vice President Technology	12000 West Anteros Drive Agua Dulce, CA 91350	05/18/95
Brad R. Hall Senior Vice President Specialty Chemicals	26877 Tourney Road Valencia, CA 91355	09/21/95
Maureen Lennon Vice President Legal, Government & Envir. Affairs (Corporate Secretary)	45 Club Road Pasadena, CA 91105	05/18/95
Michael R. Merton Senior Vice President	26877 Tourney Road Valencia, CA 91355	09/21/95
Robert C. Munro Vice President Exploration	6704 Julie Lane Canoga Park, CA 91307	05/18/95
Daniel S. Larsen Controller	26877 Tourney Road Valencia, CA 91355	4/1/96
V. Dennis Lorenzen Treasurer	25559 Via Jardin Valencia, CA 91355	03/22/96
Edward H. Tanaka Tax Manager	2287 East Graceland Street Simi Valley, CA 93065	05/18/95