

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09465

1. Entity Name

U.S. BORAX INC.

FILED
Mar 10, 2000 8:00 am
Secretary of State

03-10-2000 90029 036 ***150.00

Principal Place of Business

Mailing Address

26877 TOURNEY RD.
VALENCIA CA 91355-1847
US

26877 TOURNEY RD.
VALENCIA CA 91355-1846
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

98-0047580

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	POD	☒ Delete
NAME	WHITE-THOMPSON, IAN L	
STREET ADDRESS	26877 TOURNEY RD.	
CITY-ST-ZIP	VALENCIA CA	
TITLE	SO	☒ Delete
NAME	LENNON, MAUREEN	
STREET ADDRESS	26877 TOURNEY RD.	
CITY-ST-ZIP	VALENCIA CA	
TITLE	TO	☐ Delete
NAME	LORENZEN, DENNIS	
STREET ADDRESS	26877 TOURNEY RD.	
CITY-ST-ZIP	VALENCIA CA	
TITLE	D	☐ Delete
NAME	SAGE, GORDON H	
STREET ADDRESS	26877 TOURNEY RD.	
CITY-ST-ZIP	VALENCIA CA 91355-1847	
TITLE	DV	☐ Delete
NAME	CHIARO, PRESTON S	
STREET ADDRESS	26877 TOURNEY ROAD	
CITY-ST-ZIP	VALENCIA CA 91355	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO & President	☒ Change ☐ Addition
NAME	Preston S. Chiaro	
STREET ADDRESS	26877 Tourney Road	
CITY-ST-ZIP	Valencia, CA 91355	
TITLE	Secretary/Chief Legal Officer	☐ Change ☒ Addition
NAME	Michael I. Stockman	
STREET ADDRESS	26877 Tourney Road	
CITY-ST-ZIP	Valencia, CA 91355	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael I. Stockman, Secretary/Chief Legal Officer

Date

2/)/00

Daytime Phone #

661-287-5413

CR2E034 (9/99)