

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90109 050 ***150.00

0692029

DOCUMENT # P09465

1. Entity 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****906751**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **98-0047580**Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
CHIARO, PRESTON S
26877 TOURNEY RD.
VALENCIA CA** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SO
LENNON, MAUREEN
26877 TOURNEY RD.
VALENCIA CA** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TO
LORENZEN, DENNIS
26877 TOURNEY RD.
VALENCIA CA** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SAGE, GORDON H
26877 TOURNEY RD.
VALENCIA CA 91355-1847** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
CHIARO, PRESTON S
26877 TOURNEY ROAD
VALENCIA CA 91355** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SCLO
STOCKMAN, MICHAEL I
26877 TOURNEY ROAD
VALENCIA CA 91355** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

01/12/01

Date

Daytime Phone #

CR2E034 (10/00)

U.S. Borax Inc. (as of 01/01/01)

Attachment
906 151
PD 9465

DIRECTORS

NAME	TITLE	ADDRESS
Preston S. Chiaro	Chairman	15750 Warmsprings Drive Santa Clarita, CA 91351
Joseph A. Carrabba	Director	10 Buckskin Court Bell Canyon, CA 91307
T. Scott Griffin	Director	12000 West Anteros Drive Agua Dulce, CA 91350
Daniel S. Larsen	Director	24652-B Brighton Drive Valencia, CA 91355

OFFICERS

Preston S. Chiaro	President and Chief Executive Officer	15750 Warmsprings Drive Santa Clarita, CA 91351
George A. Binninger*	Chief Commercial Officer	24123 Del Monte Drive, Apt. 104 Valencia, CA 91355
Joseph A. Carrabba*	Chief Operations Officer	10 Buckskin Court Bell Canyon, CA 91307
Gordon Hamilton*	Chief Business Development Officer	24801 Parchman Ave. Newhall, CA 91321
Marcel A. Blais*	Chief Human Resources Officer	2023-4 North Rosemont Pasadena, CA 91103
Paul J. Zerella*	Chief Technology Officer	21924 Parvin Drive Saugus, CA 91350
Daniel S. Larsen*	Chief Financial Officer	24652 Brighton Drive Valencia, CA 91355
Michael I. Stockman*	Chief Legal officer and General Counsel; Secretary	988 E. Alta Pine Drive Altadena, CA 91001-1408

Attachment
9/26/15
PO 9465

Elaine J. Dorward-King*	Global Executive, Environmental, Health & Safety	24650-A Brighton Avenue Valencia, CA 91355
Alexis C. Fernandez*	Global Executive, Communications and Community Affairs	23518 Heritage Oak Court Valencia, CA 91321
T. Scott Griffin	Operations Executive	12000 West Anteros Drive Agua Dulce, CA 91350
V. Dennis Lorenzen	Treasurer	25559 Via Jardin Valencia, CA 91355
Robert J. Mills	Controller	23679 White Oak Court Newhall, CA 91321

*Also vice-presidents of the Corporation as set forth in the By-Laws.