

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Sep 18, 2002 8:00 am
Secretary of State

09-18-2002 90051 001 ***550.00

DOCUMENT # P094651. 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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****CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
CHIARO, PRESTON S
26877 TOURNEY RD.
VALENCIA CA** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
**SEE ATTACHMENT "A" FOR ALL
CHANGES AND UPDATES /**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LARSEN, DANIEL S
24652-B BRIGHTON DRIVE
VALENCIA CA 91355** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TO
LORENZEN, DENNIS
26877 TOURNEY RD.
VALENCIA CA** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CARRABBA, JOSEPH A
10 BUCKSKIN COURT
BELL CANYON CA 91307** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
CHIARO, PRESTON S
26877 TOURNEY ROAD
VALENCIA CA 91355** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SCLO
STOCKMAN, MICHAEL I
26877 TOURNEY ROAD
VALENCIA CA 91355** ☐ DeleteTITLE
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: *Michael I Stockman* Stockman

9/12/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

ATTACHMENT "A" - Page 1

U.S. Borax Inc. (as of 02/11/02)

872700
P09465

DIRECTORS

NAME	TITLE	ADDRESS
Preston S. Chiaro	Chairman	26877 Tourney Road Valencia, CA 91355
Chris J. Robison	Director	14486 Borax Road Boron, CA 93516
T. Scott Griffin	Director	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella	Director	26877 Tourney Road Valencia, CA 91355
Jeffrey R. Olsen	Director	26877 Tourney Road Valencia, CA 91355

OFFICERS

Preston S. Chiaro	President and Chief Executive	26877 Tourney Road Valencia, CA 91355
David A. Peever*	Chief Commercial Officer	26877 Tourney Road Valencia, CA 91355
Chris J. Robison*	Chief Operations Officer	14486 Borax Road Boron, CA 93516
Steven B. Saperstein*	Chief Human Resources Officer	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella*	Chief Technology Officer	26877 Tourney Road Valencia, CA 91355
Michael I. Stockman*	Chief Legal Officer and General Counsel; Secretary	26877 Tourney Road Valencia, CA 91355
Alexis C. Fernandez*	Global Executive, Communications and Community Affairs	26877 Tourney Road Valencia, CA 91355

Attachment

ATTACHMENT "A" - Page 2

87-2700
P09465-

Jeffrey R. Olsen*

Chief Financial Officer

26877 Tourney Road
Valencia, CA 91355

T. Scott Griffin

Operations Executive

26877 Tourney Road
Valencia, CA 91355

V. Dennis Lorenzen

Treasurer

26877 Tourney Road
Valencia, CA 91355

Robert J. Mills

Controller

26877 Tourney Road
Valencia, CA 91355

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