

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09465

Entity Name: U.S. BORAX INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

8051 E MAPLEWOOD AVE.
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6690
ENGLEWOOD, CO 801556690 US

New Mailing Address:

4700 DAYBREAK PARKWAY
SOUTH JORDAN, UT 84095 US

FEI Number: 98-0047580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: XIAOLING, LIU
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: D/V
Name: ROBISON, CHRISTOPHER J
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: T
Name: BEYER, BERND
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095 CA

Title: S
Name: CHEREE, FINAN N
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: D/V
Name: WEST, DEREK C
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: D/CF
Name: ANTAL, RODNEY M
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHEREE N FINAN

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02/03/2012

Electronic Signature of Signing Officer or Director

Date