

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006726

Entity Name: IMERYYS KAOLIN, INC.**Current Principal Place of Business:**100 MANSELL COURT EAST, SUITE 300
ROSWELL, GA 30076**Current Mailing Address:**100 MANSELL COURT EAST, SUITE 300
ROSWELL, GA 30076**FEI Number: 58-1924211****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title VP
Name YARBOROUGH, MICHAEL J
Address 100 MANSELL COURT EAST SUITE 300
City-State-Zip: ROSWELL GA 30076

Title TREASURER
Name HEIN, CINDY A
Address 100 MANSELL COURT EAST SUITE 300
City-State-Zip: ROSWELL GA 30076

Title SECRETARY
Name VAN METER, RYAN J
Address 100 MANSELL COURT EAST SUITE 300
City-State-Zip: ROSWELL GA 30076

Title ASSISTANT SECRETARY
Name MURPHY, MEKALADARADHA J
Address 100 MANSELL COURT EAST, SUITE 300
City-State-Zip: ROSWELL GA 30076

Title CONTROLLER
Name CARROLL, JOHN W
Address 100 MANSELL COURT EAST, SUITE 300
City-State-Zip: ROSWELL GA 30076

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: RYAN J. VAN METER**SECRETARY****04/29/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date