

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002681

Entity Name: CARBO CERAMICS INC.

Current Principal Place of Business:

575 N DAIRY ASHFORD STE 300
HOUSTON, TX 77079

Current Mailing Address:

575 N DAIRY ASHFORD STE 300
HOUSTON, TX 77079 US

FEI Number: 72-1100013

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 C/D
Name MORRIS, WILLIAM C
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title D
Name CORNELIUS, SIGMUND L
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title D/P/CEO
Name KOLSTAD, GARY
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title S
Name WILLETTE, ROBERT J
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title T
Name BAUTISTA, ERNESTO
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title VP/CFO/T
Name BAUTISTA, ERNESTO III
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title VP/GC/S/CCO
Name WILLETTE, ROBERT J
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title VP
Name CONKLE, DON P
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Continues on page 2

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: CONNIE L. HOWARD

ASSISTANT SECRETARY 04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SMITH, ELLEN
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title AS
Name HOWARD, CONNIE L
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title D
Name LENTZ, HENRY E JR
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name MASHINSKI, CARLA
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title VP
Name LOVE, STEPHEN
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title D
Name DEATON, CHAD C
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title D
Name LIMBACHER, RANDY L
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079

Title VP
Name NELSON, SHANNON
Address 575 N DAIRY ASHFORD STE 300
City-State-Zip: HOUSTON TX 77079