2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002681

Entity Name: CARBO CERAMICS INC.

Current Principal Place of Business:

5050 WESTWAY PARK BLVD

SUITE 150

HOUSTON, TX 77041

Current Mailing Address:

5050 WESTWAY PARK BLVD SUITE 150 HOUSTON, TX 77041 US

110001011, 17 17041 00

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

FILED Jan 29, 2021

Secretary of State

8544421376CC

Officer/Director Detail:

 Title
 CEO
 Title
 DIRECTOR

 Name
 CONKLE, DON P
 Name
 WILKS, DAN

Address 5050 WESTWAY PARK BLVD Address 5050 WESTWAY PARK BLVD

SUITE 150 SUITE 150

12.100

City-State-Zip: HOUSTON TX 77041 City-State-Zip: HOUSTON TX 77041

Title DIRECTOR
Name WILKS, FARRIS

Address 5050 WESTWAY PARK BLVD

SUITE 150

City-State-Zip: HOUSTON TX 77041

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: DON P CONKLE CEO

01/29/2021