

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000125

Entity Name: FMC LITHIUM USA CORP.

Current Principal Place of Business:

2929 WALNUT STREET
PHILADELPHIA, PA 19104

Current Mailing Address:

2929 WALNUT STREET
PHILADELPHIA, PA 19104 US

FEI Number: 82-4688610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 ASSISTANT TREASURER
Name VALENTE, ANA
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

Title ASSISTANT SECRETARY
Name SCHELL, WILLA
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

Title ASSISTANT SECRETARY
Name MUNSHI, MIHIR
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

Title VICE PRESIDENT AND CHIEF COMMUNICATIONS OFFICER
Name CHELLEW, JUAN CARLOS CRUZ
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

Title DIRECTOR
Name VALENTE, ANA
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

Title VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER
Name WESLOCK, KATHLEEN
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

Title VP, GENERAL COUNSEL, AND SECRETARY
Name PONESSA, SARA
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

Title VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name ANTONIAZZI, GILBERTO MATTOS
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

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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: PAUL GRAVES

CHIEF EXECUTIVE OFFICER AND PRESIDENT

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name GRAVES, PAUL
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

Title DIRECTOR
Name PONESSA, SARA
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

Title AUTHORIZED REPRESENTATIVE
Name FLYNN, KAREN
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104

Title DIRECTOR
Name ANTONIAZZI, GILBERTO MATTOS
Address 2929 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19104