

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007467

Entity Name: PIEDMONT LITHIUM INC.**Current Principal Place of Business:**42 E CATAWBA STREET
BELMONT, NC 20182**Current Mailing Address:**42 E CATAWBA STREET
BELMONT, NC 20182 US**FEI Number:** 36-4996461**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HWY 1
NORTH PALM BCH, FL 33408 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 DIR, P, CEO
Name PHILLIPS, KEITH
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

Title SEC, CLO
Name CZACHOR, BRUCE
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

Title DIR
Name ARMSTRONG, JEFF
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

Title DIR
Name JONES, SUSAN
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

Title CFO
Name WHITE, MICHAEL
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

Title COO, CDO
Name BRINDLE, PATRICK H
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

Title DIR
Name DEMBY, CLAUDE
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

Title DIR
Name BERISTAIN, JORGE
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

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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: BRUCE CZACHOR**SECRETARY****03/01/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIR
Name ALVORD, CHRISTINA
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

Title CAO
Name MCVEY, KRISHNA
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

Title DIR
Name BLESS, MICHAEL
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182

Title CCO
Name DEVANEY, AUSTIN
Address 42 E CATAWBA STREET
City-State-Zip: BELMONT NC 20182