

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007467

Entity Name: PIEDMONT LITHIUM INC.**Current Principal Place of Business:**42 EAST CATAWBA STREET
BELMONT, NC 28012**Current Mailing Address:**42 EAST CATAWBA STREET
BELMONT, NC 28012 US**FEI Number:** 36-4996461**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 NOMINATING AND GOVERNANCE
COMMITTEE
Name BERISTAIN, JORGE
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title NOMINATING AND GOVERNANCE
COMMITTEE
Name ARMSTRONG, JEFF
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title LEADERSHIP AND COMPENSATION
COMMITTEE
Name BLESS, MICHAEL
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title DIRECTOR
Name HICKTON, DAWNE
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title CFO
Name WHITE, MICHAEL
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title NOMINATING AND GOVERNANCE
COMMITTEE
Name ALVORD, CHRISTINA
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title NOMINATING AND GOVERNANCE
COMMITTEE
Name DEMBY, CLAUDE
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title CHAIRMAN
Name ARMSTRONG, JEFF
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

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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****04/11/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PHILLIPS, KEITH
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title DIRECTOR
Name BERISTAIN, JORGE
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title DIRECTOR
Name BLESS, MICHAEL
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title CEO
Name PHILLIPS, KEITH
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title CHIEF LEGAL OFFICER
Name CZACHOR, BRUCE
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title EXECUTIVE VICE PRESIDENT
Name BRINDLE, PATRICK
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title EXECUTIVE VICE PRESIDENT
Name WHITE, MICHAEL
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title AUDIT COMMITTEE
Name BLESS, MICHAEL
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title LEADERSHIP AND COMPENSATION COMMITTEE
Name ALVORD, CHRISTINA
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title DIRECTOR
Name DEMBY, CLAUDE
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title DIRECTOR
Name ALVORD, CHRISTINA
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title PRESIDENT
Name PHILLIPS, KEITH
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title EXECUTIVE VICE PRESIDENT
Name CZACHOR, BRUCE
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title SECRETARY
Name CZACHOR, BRUCE
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title CHIEF OPERATIONS OFFICER
Name BRINDLE, PATRICK
Address 42 EAST CATAWBA STREET
City-State-Zip: BELMONT NC 28012

Title AUDIT COMMITTEE CHAIR
Name BERISTAIN, JORGE
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