

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007468

Entity Name: PIEDMONT LITHIUM CAROLINAS, 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: 81-3270408****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
Name	PHILLIPS, KEITH
Address	42 E CATAWBA STREET
City-State-Zip:	BELMONT NC 20182

Title	DIR, SEC
Name	CZACHOR, BRUCE
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	VP
Name	BRINDLE, PATRICK H
Address	42 E CATAWBA STREET
City-State-Zip:	BELMONT NC 20182

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