

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09465

Entity Name: U.S. BORAX INC.**Current Principal Place of Business:**8051 E MAPLEWOOD AVE.
GREENWOOD VILLAGE, CO 80111**Current Mailing Address:**4700 DAYBREAK PARKWAY
SOUTH JORDAN, UT 84095 US**FEI Number:** 98-0047580**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT, CHAIRMAN
OF THE BOARD
Name XIAOLING, LIU
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title DIRECTOR, VICE PRESIDENT
OPERATIONS
Name GEHRING, DEAN
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title TREASURER
Name BEYER, BERND
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title SECRETARY
Name CHEREE, FINAN N
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title DIRECTOR, VICE PRESIDENT LEGAL
Name WEST, DEREK C
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title DIRECTOR, CHIEF FINANCIAL
OFFICER
Name SNYDER, MARSHALL B
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title DIRECTOR, CHIEF COMMERCIAL
OFFICER
Name LE PAGE, MICHAEL T
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title ASSISTANT TREASURER
Name JONSSON, KARIN
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

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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: SHARON GORMAN**TAX OFFICER****01/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name HRYSHKO, DIANE
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title CONTROLLER
Name MUIR, DAVID
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title TAX OFFICER
Name ROPER, BRENT D
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title VICE PRESIDENT MARKETING AND R&D
Name SPERRING, KEITH A
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title ASSISTANT TREASURER
Name WOLFENSBERGER, OLIVER
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title TAX OFFICER
Name GORMAN, SHARON
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title VICE PRESIDENT HUMAN
RESOURCES
Name GENTIL, MICHEL
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095