

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09465

Entity Name: U.S. BORAX INC.**Current Principal Place of Business:**4700 DAYBREAK PARKWAY
SOUTH JORDAN, UT 84009**Current Mailing Address:**4700 DAYBREAK PARKWAY
SOUTH JORDAN, UT 84009 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, CEO
Name TROTT, SIMON CALLAS
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

Title VICE PRESIDENT
Name RIVARD, CLAUDE
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

Title VP, DIRECTOR
Name WEST, DEREK C.
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

Title TAX OFFICER
Name GARDNER, MICHAEL
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

Title SECRETARY
Name FINAN, CHEREE N
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

Title CFO, DIRECTOR
Name RICARDI, ALEXANDRE
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

Title CONTROLLER
Name MUIR, DAVID
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

Title TAX OFFICER
Name LEEPER, STEVEN
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

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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: CHEREE N. FINAN**SECRETARY****01/25/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name PARENT, JULIE
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

Title PRESIDENT, DIRECTOR, CEO
Name LEBLANC, STEPHANE
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

Title CHEIF COMMERCIAL OFFICER,
DIRECTOR
Name CARR, MALCOLM WILLIAM DAVID
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009

Title CFO, DIRECTOR, PRESIDENT
Name ELLIS, TOBY
Address 4700 DAYBREAK PARKWAY
City-State-Zip: SOUTH JORDAN UT 84009