



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000045593

**2. Name of Corporation** U.S. BORAX INC.

**3. Street Address Principal Business Office:**

No. and Street: 8051 EAST MAPLEWOOD AVENUE

City or Town: GREENWOOD VILLAGE

State: CO Zip: 80111 Country: USA

**4. Business Phone No.**

303-713-5000

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WHOLESALE BORAX PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	B BEYER	1188 SHERBROOKE STREET WEST MONTREAL H3A 3G2 CAN
SECRETARY	S S CROMPTON	1343 S 1800 E SALT LAKE CITY, UT 84108 USA
CFO	J R OLSEN	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
TAX OFFICER	B D ROPER	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
TAX OFFICER	J A CUMMINGS	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
VICE PRESIDENT, LEGAL	R E PIERCE, JR	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
PRESIDENT & CEO	G J GOLDBERG	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
VICE PRESIDENT, SALES, AMERICAS	K R CUTLER	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
CHAIRMAN	G J GOLDBERG	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
VICE PRESIDENT, OPERATIONS, AMERICAS	C J ROBISON	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
VICE PRESIDENT, RESEARCH & DEVELOPMENT	K A SPERRING	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
CONTROLLER	J E MILLER	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
ASSISTANT TREASURER	O WOLFENSBERGER	2 EASTBOURNE TERRACE LONDON, W2 6LG GBR
ASSISTANT TREASURER	F BERTOUX	1188 SHERBROOKE STREET WEST MONTREAL, H3A 3G2 CAN
DIRECTOR	R E PIERCE, JR.	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	J R OLSEN	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	K E CUTLER	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	C J ROBISON	8051 E MAPLEWOOD AVE GREENWOOD VILLAGE, CO 80111 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	11,000.00	11000
PWP		\$1,000.00	250,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 14 Day of January, 2010 at 4:42:43 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JULIE A. CUMMINGS  
Signature of Authorized Representative of the Corporation

TAX OFFICER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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