



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: 2011

1. Corporate ID No. 000110411

2. Name of Corporation Luzenac America, Inc.

3. Street Address Principal Business Office:

No. and Street: 8051 E. 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

WAREHOUSE-BACKUP INVENTORY FOR CUSTOMER USE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------------------------------|---|---|
| TREASURER | B BEYER | 1188 SHERBROOKE STREET WEST MONTREAL H3A 3G2 CAN |
| SECRETARY | SHANNON S CROMPTON | 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA |
| VICE PRESIDENT, MARKETING AND R&D | DIDIER ARSEGUEL | 2 PLACE E BOUILLERES TOULOUSE, 31036 FRA |
| ASSISTANT SECRETARY | CHEREE N FINAN | 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA |
| ASSISTANT SECRETARY | DIANE HRYSHKO | 1188 SHERBROOKE STREET WEST MONTREAL, H3A 3G2 CAN |
| PRESIDENT, CEO, DIRECTOR | CHRISTOPHER J ROBISON | 8051 E. MAPLEWOOD AVENUE GREENWOOD VILLAGE, CO 80111 USA |
| VICE PRESIDENT, FINANCE | J E MILLER | 8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA |
| VICE PRESIDENT, SALES & MARKETING | K CUTLER | 8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA |
| CHAIRMAN | G J GOLDBERG | 8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA |
| VICE PRESIDENT, TAX | J A CUMMINGS | 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA |
| VICE PRESIDENT, TAX | B D ROPER | 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA |
| VICE PRESIDENT, LEGAL | R E PIERCE, JR. | 8051 E. MAPLEWOOD AVENUE GREENWOOD VILLAGE, CO 80111 USA |
| ASSISTANT TREASURER | F BERTOUX | 1188 SHERBROOKE STREET WEST MONTREAL, H3A 3G2 CAN |
| ASSISTANT TREASURER | O WOLFENSBERGER | 2 EASTBOURNE TERRACE LONDON, W2 6LG GBR |
| DIRECTOR | J E MILLER | 8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA |
| DIRECTOR | C J ROBISON | 8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA |
| DIRECTOR | R E PIERCE, JR. | 8051 E. MAPLEWOOD AVENUE 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 | | \$1.00 | 1,000.00 | 100 |

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 7 Day of January, 2011 at 6:11:17 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

VICE PRESIDENT, TAX
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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