



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 000045593		2. Name of Corporation U.S. Borax Inc.			
3. Street Address Principal Business Office 8051 East Maplewood Avenue			City Greenwood Village	State CO	Zip 80111
4. Business Phone No. 303-713-5000		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Borax Products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary J. Goldberg			Vice President Name Keith A. Sperring		
Street Address 8051 East Maplewood Avenue			Street Address 8051 East Maplewood Avenue		
City Greenwood Village	State CO	Zip 80111	City Greenwood Village	State CO	Zip 80111
Secretary Name Shannon S. Crompton			Treasurer Name Bernd Beyer		
Street Address 4700 Daybreak Parkway			Street Address 1188 Sherbrooke Street West		
City South Jordan	State UT	Zip 84095	City Montreal	State QC	Zip H3A 3G2
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rodney P. Antal			Director Name Richard E. Pierce, Jr.		
Street Address 8051 East Maplewood Avenue			Street Address 8051 East Maplewood Avenue		
City Greenwood Village	State CO	Zip 80111	City Greenwood Village	State CO	Zip 80111
Director Name Christopher J. Robison			Director Name Kent Cutler		
Street Address 8051 East Maplewood Avenue			Street Address 8051 East Maplewood Avenue		
City Greenwood Village	State CO	Zip 80111	City Greenwood Village	State CO	Zip 80111
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 11,000	Class/Series Common	Par Value \$0.10

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.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
FEB 28 2011
By *[Signature]*
138570

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Julie A. Cummings 2-9-11
Signature Date
Julie A. Cummings
Print or Type Name
Tax Officer
Title

BD# 45593

U.S. Borax Inc.
Corporate ID 000045593
Additional Officers and Directors

OFFICE/TITLE:	NAME	ADDRESS
Vice President	Richard E. Pierce, Jr.	8051 E. Maplewood Ave., Greenwood Village, CO 80111
Vice President	Kent Cutler	8051 E. Maplewood Ave., Greenwood Village, CO 80111
Vice President	Christopher J. Robison	8051 E. Maplewood Ave., Greenwood Village, CO 80111
Secretary	Shannon S. Crompton	4700 Daybreak Parkway, South Jordan, UT 84095
Assistant Secretary	Cheree N. Finan	4700 Daybreak Parkway, South Jordan, UT 84095
Assistant Secretary	Diane Hryhko	1188 Sherbrooke Street West. Montreal, Canada H3A 3G2
Treasurer	Bernd Beyer	1188 Sherbrooke Street West. Montreal, Canada H3A 3G2
Assistant Treasurer	Frank Bertoux	1188 Sherbrooke Street West. Montreal, Canada H3A 3G2
Assistant Treasurer	Oliver Wolfensberger	2 Eastbourne Terrace, London, England W2 6LG UK
CFO	Rodney P. Antal	8051 E. Maplewood Ave., Greenwood Village, CO 80111
Controller	Jim E. Miller	8051 E. Maplewood Ave., Greenwood Village, CO 80111
Tax Officer	Julie A. Cummings	4700 Daybreak Parkway, South Jordan, UT 84095
Tax Officer	Brent D. Roper	4700 Daybreak Parkway, South Jordan, UT 84095
Chairman of the Board	Gary G. Goldberg	8051 E. Maplewood Ave., Greenwood Village, CO 80111