



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: 2013

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.

801-204-2000

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	M B SNYDER	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
CONTROLLER	D MUIR	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
TAX OFFICER	S GORMAN	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
VICE PRESIDENT, OPERATIONS, AMERICAS	D GEHRING	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
CHIEF COMMERCIAL OFFICER	M T LE PAGE	4700 DAYBREAK PARKWAY

		SOUTH JORDAN, UT 84095 USA
TAX OFFICER	B D ROPER	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
DIRECTOR	X LIU	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
SECRETARY	C N FINAN	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
ASSISTANT SECRETARY	D HRYSHKO	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
DIRECTOR	D C WEST	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
CHAIRMAN OF THE BOARD	X LIU	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
ASSISTANT TREASURER	K JONSSON	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
PRESIDENT & CEO	X LIU	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
VICE PRESIDENT HUMAN RESOURCES	M GENTIL	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
VICE PRESIDENT LEGAL	D C WEST	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
TREASURER	B BEYER	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
VICE PRESIDENT MARKETING AND R&D	K A SPERRING	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
ASSISTANT TREASURER	O WOLFENSBERGER	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
DIRECTOR	M T LE PAGE	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
DIRECTOR	D GEHRING	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
DIRECTOR	M B SNYDER	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 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		\$0.1000	15,000.00	11000

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 2 Day of January, 2013 at 12:34:33 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 SHARON GORMAN
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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