



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.** 000110411

**2. Name of Corporation** Imerys Talc America, Inc.

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

No. and Street: 100 MANSELL COURT EAST  
SUITE 300

City or Town: ROSWELL

State: GA Zip: 30076 Country: USA

**4. Business Phone No.**

770-594-0660

**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	JEFFREY C. HICKS	100 MANSELL COURT EAST, SUITE 300 ROSWELL, GA 30076 USA
SECRETARY	SUSAN B. RADCLIFFE	100 MANSELL COURT EAST, SUITE 300 ROSWELL, GA 30076 USA
CONTROLLER	ALEXANDRA PICARD	1732 NORTH FIRST STREET, SUITE 450 SAN JOSE, CA 95113 USA
VICE PRESIDENT	BRIAN HANRAHAN	1732 NORTH FIRST STREET SAN JOSE, CA 95112 USA

DIRECTOR OF HUMAN RESOURCES	IVAN BALAZARD	1732 NORTH FIRST STREET, SUITE 450 SAN JOSE, CA 95112 USA
ASSISTANT SECRETARY	PETER YOXALL	100 MANSELL COURT EAST, SUITE 300 ROSWELL, GA 30076 USA
DIRECTOR	ALEXANDRA PICARD	1732 NORTH FIRST STREET, SUITE 450 SAN JOSE, CA 95112 USA
DIRECTOR	BRIAN HANRAHAN	1732 NORTH FIRST STREET, SUITE 450 SAN JOSE, CA 95112 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		\$1.0000	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 27 Day of February, 2013 at 2:05:24 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 SUSAN B. RADCLIFFE  
Signature of Authorized Representative of the Corporation

SECRETARY  
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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