



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: 2015

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.

805-562-0200

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	JAMES KUYKENDALL	100 MANSELL COURT EAST STE 300 ROSWELL, GA 30076 USA
ASSISTANT SECRETARY	RYAN VAN METER	100 MANSELL COURT EAST STE 300 ROSWELL, GA 30076 USA
VICE PRESIDENT	BRIAN HANRAHAN	1732 NORTH FIRST STREET SAN JOSE, CA 95112 USA

ASSISTANT SECRETARY	CATHERINE CAOUETTE	1732 N. FIRST ST., SUITE 450 SAN JOSE, CA 95112 USA
CONTROLLER	LUCIE GOUANELLE GARDETTE	1732 N. FIRST ST., SUITE 450 SAN JOSE, CA 95112 USA
DIRECTOR	BRIAN HANRAHAN	1732 NORTH FIRST STREET, SUITE 450 SAN JOSE, CA 95112 USA
DIRECTOR	LUCIE GOUANELLE GARDETTE	1732 N. FIRST ST., 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 29 Day of January, 2015 at 10:47:16 AM. *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 JAMES KUYKENDALL
Signature of Authorized Representative of the Corporation

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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