



**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: 2019

1. Corporate ID No. 000045593

2. Name of Corporation U.S. BORAX INC.

3. Street Address Principal Business Office:

No. and Street: 4700 DAYBREAK PARKWAY

City or Town: SOUTH JORDAN

State: UT Zip: 84009 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

212391

6. Brief Description of the Character of Business Conducted in Rhode Island

OWNS AND OPERATES A BORATES MINE

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
CHIEF COMMERCIAL OFFICER, DIRECTOR	MALCOLM WILLIAM DAVID CARR	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009 USA
CONTROLLER	DAVID MUIR	4700 DAYBREAK PARKWAY

		SOUTH JORDAN, UT 84009 USA
ASSISTANT SECRETARY	JULIE PARENT	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009 USA
TAX OFFICER	MICHAEL GARDNER	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009 USA
PRESIDENT, CEO, DIRECTOR	STEPHANE LEBLANC	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009 USA
TAX OFFICER	STEVEN LEEPER	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009 USA
PRSEIDENT, CFO, DIRECTOR	TOBY ELLIS	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009 USA
SECRETARY	CHEREE N. FINAN	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009 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 6 Day of February, 2019 at 4:45:52 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 CHEREE N. FINAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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