



Application for Authority to Transact Business - Business/Professional

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

Check the appropriate box below:

[X] FOREIGN BUSINESS CORPORATION
(Complete only 1, 2, 3, 4, 5, 6, 7, 8, 9, 11)

[] FOREIGN PROFESSIONAL CORPORATION
(Complete all items)

FILED

SEP 20 2013

OREGON SECRETARY OF STATE

REGISTRY NUMBER:

96573390
For office use only

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAME OF CORPORATION: Imerys Perlite USA, Inc.

NOTE: Must be identical to the name of record in home jurisdiction.

2) REGISTRY NUMBER IN HOME JURISDICTION

OR: CERTIFICATE OF EXISTENCE [X] (ATTACHED)

(Please provide a web-verifiable registry number from the entity's home jurisdiction. Certain states, such as Delaware and New Jersey, do not provide status information online. Entities from such places must instead attach an official certificate of existence, current within 60 days of delivery to this office.)

8) ADDRESS FOR MAILING NOTICES:

1732 N. First Street, Suite 450
San Jose, CA 95112

3) DATE OF INCORPORATION: 11/10/1992 DURATION, IF NOT PERPETUAL:

9) NAME AND ADDRESS OF PRESIDENT AND SECRETARY:

President: Douglas A. Smith
Address: 1732 N. First Street, Suite 450
San Jose, CA 95112
Secretary: Susan B. Radcliffe
Address: 100 Mangell Court East, Suite 300
Roswell, GA 30076

4) STATE OR COUNTRY OF ORGANIZATION:

Delaware

5) ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS:
(Address, city, state, zip)

1732 N. First Street, Suite 450
San Jose, CA 95112

6) NAME OF OREGON REGISTERED AGENT:

The Prentice-Hall Corporation System, Inc.

7) REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS: (Must be an Oregon Street Address which is identical to the registered agent's business office.)

285 Liberty Street NE
Salem, OR 97301

10) PROFESSIONAL/BUSINESS SERVICES: (List professional service(s) and other business services, if applicable, to be rendered.)

Insulation

PROFESSIONAL CORPORATION ONLY

11) EXECUTION: (Must be signed by at least one officer or director.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Catherine Caouette

Printed Name:

Catherine Caouette

Title:

Corporate Counsel

CONTACT NAME: (To resolve questions with this filing.)

Jennifer Rose

PHONE NUMBER: (Please include area code.)

IMERYS PERLITE USA, INC.



96573390-14632403

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FEES

Required Processing Fee \$275

Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

Free copies are available at FilingInOregon.com, using the Business Name Search program.