2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006935

Entity Name: PERIMETER SOLUTIONS INC.

Current Principal Place of Business:

8000 MARYLAND AVE SUITE 350 CLAYTON, MO 63105 FILED
Apr 30, 2020
Secretary of State
5447907450CC

Current Mailing Address:

8000 MARYLAND AVE SUITE 350 CLAYTON, MO 63105 US

FEI Number: 01-0847132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, PRESIDENT Title GENERAL COUNSEL, SECRETARY

Name GOLDBERG, EDWARD B Name YOKOZUKA, NORIKO

Address 8000 MARYLAND AVE SUITE 350 Address 8000 MARYLAND AVE SUITE 350

City-State-Zip: CLAYTON MO 63105 City-State-Zip: CLAYTON MO 63105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORIKO YOKOZUKA

SECRETARY

04/30/2020