

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007138

Entity Name: BIRLA CARBON U.S.A., INC.

Current Principal Place of Business:

1800 W. OAK COMMONS CT.
MARIETTA, GA 30062

Current Mailing Address:

1800 W. OAK COMMONS CT.
MARIETTA, GA 30062 US

FEI Number: 13-3230278

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 PDC
Name LOUDERMILK, JOHN A
Address 1800 W. OAK COMMONS CT.
City-State-Zip: MARIETTA GA 30062

Title VPD
Name HANSON, JEFFREY S
Address 1800 W. OAK COMMONS CT.
City-State-Zip: MARIETTA GA 30062

Title CFO
Name HANSON, JEFFREY S
Address 1800 W. OAK COMMONS CT.
City-State-Zip: MARIETTA GA 30062

Title VPD
Name FEDRIGON, TIMOTHY L
Address 1800 W. OAK COMMONS CT.
City-State-Zip: MARIETTA GA 30062

Title VPSD
Name GAYNOR, JOSEPH M JR.
Address 1800 W. OAK COMMONS CT.
City-State-Zip: MARIETTA GA 30062

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: JEFFREY S. HANSON

VICE PRESIDENT

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date