

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007138

Entity Name: BIRLA CARBON U.S.A., INC.**Current Principal Place of Business:**1800 WEST OAK COMMONS COURT
MARIETTA, GA 30062**Current Mailing Address:**1800 WEST OAK COMMONS COURT
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 ASSISTANT SECRETARY
Name PARIS, RICHARD J. JR.
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name LOUDERMILK, JOHN A.
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062

Title INTERNATIONAL TAX DIRECTOR
Name WANG, KATHERINE
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR
Name GAYNOR, JOSEPH M. JR.
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR, CHAIRMAN OF THE BOARD
Name LOUDERMILK, JOHN A.
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062

Title MANUFACTURING HEAD - AMERICAS, EUROPE AND AFRICA
Name CLARK, DALE P
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR
Name FEDRIGON, TIMOTHY L.
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062

Title VP, HUMAN RESOURCES
Name VENKATACHALAM, K.H.
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062

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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: JOSEPH M. GAYNOR JR.VICE PRESIDENT,
SAFETY, HEALTH AND
ENVIRONMENTAL
AFFAIRS, GENERAL
COUNSEL AND
SECRETARY

04/15/2024

Officer/Director Detail Continued :

Title VP, SAFETY, HEALTH AND ENVIRONMENTAL
AFFAIRS, GENERAL COUNSEL AND SECRETARY
Name GAYNOR, JOSEPH M. JR.
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR
Name HANSON, JEFFREY S.
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062

Title VP, FINANCE, CFO, TREASURER &
CONTROLLER
Name HANSON, JEFFREY S.
Address 1800 WEST OAK COMMONS COURT
City-State-Zip: MARIETTA GA 30062