

1.) CORPORATION NAME:

U.S. BORAX INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2010**

SCC ID NO: **F0558140**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	11,000
PREFER	250,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8051 E MAPLEWOOD AVE
BLDG 4

CITY/ST/ZIP: GREENWOOD VILLAGE, CO 80111-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	J A CUMMINGS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TAX OFFICER		
ADDRESS:	4700 DAYBREAK PARKWAY		
CITY/ST/ZIP/CO:	SOUTH JORDAN, UT 84095-		
NAME:	RODNEY P ANTAL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	4700 DAYBREAK PARKWAY		
CITY/ST/ZIP/CO:	SOUTH JORDAN, UT 84095-		
NAME:	CHRIS J ROBISON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4700 DAYBREAK PARKWAY BLDG 4		
CITY/ST/ZIP/CO:	SOUTH JORDAN, UT 84095-		
NAME:	SHANNON S DELQUADRO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4700 DAYBREAK PARKWAY		
CITY/ST/ZIP/CO:	SOUTH JORDAN, UT 84095-		
NAME:	ROBERT KATSIOULERIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4700 DAYBREAK PARKWAY		
CITY/ST/ZIP/CO:	SOUTH JORDAN, UT 84095-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY J GOLDBERG P/CEO/C 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD ELLSWORTH PIERCE JR. VICE PRESIDENT 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BERND BEYER TREASURER 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	OLIVER WOLFENSBERGER ASST TREASURER 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHEREE N. FINAN ASST SECRETARY 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIANE HRYSHKO ASST SECRETARY 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JIM E. MILLER CONTROLLER 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRENT D. ROPER TAX OFFICER 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEITH A. SPERRING VICE PRESIDENT 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KARIN JONSSON ASST TREASURER 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ J A CUMMINGS	J A CUMMINGS, TAX OFFICER	8/3/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.