

No. C 163410		Due no later than Nov 30, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. AMCOL SYSTEMS, INC. MARTHA S. MILLER 111 LANCEWOOD RD COLUMBIA SC 29210		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	RENA R JOHNSON	111 LANCEWOOD ROAD	COLUMBIA	SC	USA	29210	
PRESIDENT	THIS POSITION IS CURRENTLY VACANT	111 LANCEWOOD ROAD	COLUMBIA	SC	USA	29210	
SECRETARY	RENA R JOHNSON	111 LANCEWOOD ROAD	COLUMBIA	SC	USA	29210	
DIRECTOR	MARY K RICKMAN	111 LANCEWOOD RD	COLUMBIA	SC	USA	29210	
DIRECTOR	JAY D RICKMAN, SR	111 LANCEWOOD RD	COLUMBIA	SC	USA	29210	
5. Organized Under the Laws of: SC C 163410		6. Annual Report must be signed.* Signature: RENA R. JOHNSON Name (type or print): RENA R. JOHNSON					
		Date: 10/05/2016 Title: VICE PRESIDENT					
Processed 10/05/2016		* Electronically provided signatures are accepted as original signatures.					