

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212514422

1.) CORPORATION NAME:

RPS Composites Virginia, Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**THOMAS C BROWN JR
MCGUIREWOODS LLP
1750 TYSONS BLVD STE 1800**

SCC ID NO: **06557201**

MCLEAN, VA 22102

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 211 E FOURTH ST

CITY/ST/ZIP: FRONT ROYAL, VA 22630-4498

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: ROBERT HAWKINS
 TITLE: PRESIDENT
 ADDRESS: 283 NOTTINGHAM ST
 CITY/ST/ZIP/CO: BEDFORD, NS B4A 4G8, CA

OFFICER

DIRECTOR

NAME: DARREN STILLMAN
 TITLE: SECRETARY
 ADDRESS: 10 ST MARGARET'S BAY RD
 CITY/ST/ZIP/CO: HALIFAX, NS B3N 1J3, CA

OFFICER

DIRECTOR

NAME: ALY MAWJI
 TITLE: DIRECTOR
 ADDRESS: 6410 CHEBUCTO ROAD
 CITY/ST/ZIP/CO: HALIFAX, NS B3L 1L2, CA

OFFICER

DIRECTOR

NAME: JAMES MCINNIS
 TITLE: DIRECTOR
 ADDRESS: 11 CHERRY POST CRESCENT
 CITY/ST/ZIP/CO: TORONTO, NS M9C 2J9, CA

OFFICER

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/ DARREN STILLMAN

DARREN STILLMAN,

4/20/2012

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.