

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215539924

1.) CORPORATION NAME:

James River Slate Company, Inc.

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**TARA ROWAN BOYD
BOYD & SIPE PLC
126 GARRETT ST. SUITE A**

SCC ID NO: **07438484**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

CHARLOTTESVILLE, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHARLOTTESVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: BOX 98
3 PROSPECT ST

CITY/ST/ZIP: FAIR HAVEN, VT 05743

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: CRAIG MARKCROW
TITLE: P/S/T
ADDRESS: BOX 98
3 PROSPECT ST
CITY/ST/ZIP/CO: FAIR HAVEN, VT 05743

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/ CRAIG MARKCROW

CRAIG MARKCROW, P/S/T

10/30/2015

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.