

1.) CORPORATION NAME: ATLANTIC PLYWOOD CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN D PADGETT 9000 WORLD TRADE CENTER NORFOLK, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY 4.) STATE OR COUNTRY OF INCORPORATION: MA	DUE DATE: 3/31/2014 SCC ID NO: F1375114 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>250,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	250,000
CLASS	AUTHORIZED				
COMMON	250,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8 ROESSLER ROAD CITY/ST/ZIP: WOBURN, MA 01801
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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: PAUL VELLA TITLE: PRESIDENT ADDRESS: 21 COLONIAL VILLAGE CITY/ST/ZIP/CO: HAMPDEN, MA 00136	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN R BLAKENEY TITLE: TREAS/SEC ADDRESS: 11 ROBERTA RD CITY/ST/ZIP/CO: NEWTON, MA 02466	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID JOHNSON TITLE: DIRECTOR ADDRESS: 8 ROESSLER RD CITY/ST/ZIP/CO: WOBURN, MA 01801	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: IRA STARR TITLE: DIRECTOR ADDRESS: 65 CHURCH LANE CITY/ST/ZIP/CO: SCARSDALE, NY 10583	<input type="checkbox"/> OFFICER	<input checked="" 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/ JOHN R BLAKENEY	JOHN R BLAKENEY, TREAS/SEC	3/17/2014
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.