

1.) CORPORATION NAME:

Beynon Sports Surfaces, Inc.

DUE DATE: **4/30/2012**

SCC ID NO: **F1508508**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16 ALT RD

CITY/ST/ZIP: HUNT VALLEY, MD 21030-

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: JOHN T BEYNON
TITLE: PRESIDENT
ADDRESS: 1685 CAMPBELL RD
CITY/ST/ZIP/CO: FOREST HILL, MD 21050-

OFFICER

DIRECTOR

NAME: MICHAEL GASPAROVIC
TITLE: TREASURER
ADDRESS: 108 WOODLAND DRIVE
CITY/ST/ZIP/CO: JACOBUS, PA 17407-

OFFICER

DIRECTOR

NAME: STEPHEN D FISHER
TITLE: SECRETARY
ADDRESS: 6 STONE SPRING COURT
CITY/ST/ZIP/CO: CATONSVILLE, MD 21228-

OFFICER

DIRECTOR

NAME: DREW BEYNON
TITLE: VICE PRESIDENT
ADDRESS: 16 ALT ROAD
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030-

OFFICER

DIRECTOR

NAME: ERIC DALIERE
TITLE: CEO
ADDRESS: 8088 MONTVIEW
CITY/ST/ZIP/CO: MONTREAL, QUEBEC H4P 2L7-, CANADA

OFFICER

DIRECTOR

NAME: MARIE-FRANCE NANTEL TITLE: ASST SECRETARY ADDRESS: 8088 MONTVIEW CITY/ST/ZIP/CO: MONTREAL, QUEBEC H4P 2L7-, CANADA	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: ALAIN TANGUAY TITLE: VICE PRESIDENT ADDRESS: 8088 MONTVIEW CITY/ST/ZIP/CO: MONTREAL, QUEBEC H4P 2L7-, CANADA	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SOUHA AZAR TITLE: ASST SECRETARY ADDRESS: 8088 MONTVIEW CITY/ST/ZIP/CO: MONTREAL, QUEBEC H4P 2L7-, CANADA	<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/ MARIE-FRANCE NANTEL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARIE-FRANCE NANTEL, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	3/7/2012 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.		