

1.) CORPORATION NAME: Beynon Sports Surfaces, Inc.	DUE DATE: 4/30/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA	SCC ID NO: F1508508				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 1685 CAMPBELL RD			
CITY/ST/ZIP/CO: FOREST HILL, MD 21050			

NAME: PEDRO AZEVEDO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP-FINANCE/CFO			
ADDRESS: 7415 COTE DE LIESSE STE 200 MONTREAL			
CITY/ST/ZIP/CO: QUEBEC ,H4T 1,CANADA , , FN			

NAME: DREW BEYNON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 16 ALT ROAD			
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030			

NAME: MARIE-FRANCE NANTEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: ASST SECRETARY			
ADDRESS: 7445 COTE DE LIESSE STE 200 MONTREAL			
CITY/ST/ZIP/CO: QUEBEC ,H4T 1,CANADA , , FN			

NAME: STEPHEN D FISHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 6 STONE SPRING COURT			
CITY/ST/ZIP/CO: CATONSVILLE, MD 21228			

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	MARIE-FRANCE NANTEL, ASST SECRETARY	4/12/2016
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.