

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210502177

1.) CORPORATION NAME:

Boral Material Technologies Inc.

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

DUE DATE: **9/30/2010**

SCC ID NO: **F1767856**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 MANSELL COURT EAST
STE 310

CITY/ST/ZIP: ROSWELL, GA 30076-

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: ERNEST C MCLEAN III OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 200 MANSELL COURT EAST
STE 310
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

NAME: ROSALINE NG OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 200 MANSELL COURT EAST
STE 310
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

NAME: GARY D SHELTON OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 200 MANSELL COURT EAST
STE 310
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

NAME: MICHAEL P KANE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 200 MANSELL COURT EAST
SUITE 310
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD S HENLEY CHAIRMAN 200 MANSELL COURT EAST SUITE 310 ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERRENCE J PETERSON PRESIDENT 200 MANSELL COURT EAST SUITE 310 ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUSSELL HILL VICE PRESIDENT 200 MANSELL COURT EAST SUITE 310 ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN K SCOGGAN SR VP 200 MANSELL COURT EAST STE 310 ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	G CRAIG PLUNK VICE PRESIDENT 200 MANSELL COURT EAST SUITE 310 ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER BOUXSEIN VICE PRESIDENT 200 MANSELL COURT EAST SUITE 310 ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MITCHELL SMITH VICE PRESIDENT 200 MANSELL COURT EAST SUITE 310 ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL BIEBER VICE PRESIDENT 200 MANSELL COURT EAST SUITE 310 ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	T MICHAEL LEWIS ASST SECRETARY 200 MANSELL COURT EAST SUITE 310 ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: LYNN M TURNER TITLE: ASST TREASURER ADDRESS: 200 MANSELL COURT EAST SUITE 310 CITY/ST/ZIP/CO: ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ LYNN M TURNER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LYNN M TURNER, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>9/22/2010</u> DATE
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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.