

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211520951

1.) CORPORATION NAME:

**Boral Material Technologies Inc.**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

DUE DATE: **9/30/2011**

SCC ID NO: **F1767856**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

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: PETER BOUXSEIN  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 200 MANSELL COURT EAST  
SUITE 310  
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

NAME: JOHN K SCOGGAN  OFFICER  DIRECTOR  
TITLE: SR VP  
ADDRESS: 200 MANSELL COURT EAST  
STE 310  
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

NAME: T MICHAEL LEWIS TITLE: ASST SECRETARY 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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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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NAME: MICHAEL P KANE TITLE: DIRECTOR ADDRESS: 200 MANSELL COURT EAST SUITE 310 CITY/ST/ZIP/CO: ROSWELL, GA 30076-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TERRENCE J PETERSON TITLE: PRESIDENT ADDRESS: 200 MANSELL COURT EAST SUITE 310 CITY/ST/ZIP/CO: ROSWELL, GA 30076-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: GARY D. SHELTON TITLE: VICE PRESIDENT 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.

/s/ LYNN M TURNER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LYNN M TURNER, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	9/12/2011 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.