

1.) CORPORATION NAME:

**Boral Material Technologies Inc.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1767856**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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:	TERRENCE J PETERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 MANSELL COURT EAST		
	SUITE 310		
CITY/ST/ZIP/CO:	ROSWELL, GA 30076		

NAME:	ERNEST C MCLEAN III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 MANSELL COURT EAST		
	STE 310		
CITY/ST/ZIP/CO:	ROSWELL, GA 30076		

NAME:	ROSALINE NG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	200 MANSELL COURT EAST		
	STE 310		
CITY/ST/ZIP/CO:	ROSWELL, GA 30076		

NAME:	PETER BOUXSEIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 MANSELL COURT EAST		
	SUITE 310		
CITY/ST/ZIP/CO:	ROSWELL, GA 30076		

NAME:	JOHN K SCOGGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 MANSELL COURT EAST		
	STE 310		
CITY/ST/ZIP/CO:	ROSWELL, GA 30076		

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
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
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
NAME: MICHAEL P KANE TITLE: CHAIRMAN ADDRESS: 200 MANSELL COURT EAST SUITE 310 CITY/ST/ZIP/CO: ROSWELL, GA 30076	<input checked="" 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/ LYNN M TURNER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LYNN M TURNER, ASST TREASURER PRINTED NAME AND CORPORATE TITLE
9/12/2012 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.	