

1.) CORPORATION NAME:

Boral Material Technologies Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1767856**

GLEN ALLEN, VA

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:	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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	45 NE LOOP 410		
	SUITE 700		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78216		

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

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERNEST C MCLEAN III SECRETARY 200 MANSELL COURT EAST STE 310 ROSWELL, GA 30076	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	OREN POST ASST SECRETARY 200 MANSELL COURT EAST STE 310 ROSWELL, GA 30076	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AL BORM CHAIRMAN 200 MANSELL COURT EAST SUITE 310 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	9/27/2013 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.			