

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212514425
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1.) CORPORATION NAME: <b>RPS Composites Ohio, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>4/30/2012</b> SCC ID NO: <b>F1787847</b> 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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10
CLASS	AUTHORIZED				
COMMON	10				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 740 MAIN ST BOX 299  CITY/ST/ZIP: MAHONE BAY, FN 99999CA
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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.
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NAME: ROBERT HAWKINS TITLE: PRESIDENT ADDRESS: 283 NOTTINGHAM ST CITY/ST/ZIP/CO: BEDFORD, NS B4A 4G8, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DARREN STILLMAN TITLE: SECRETARY ADDRESS: 10 ST. MARGARET CITY/ST/ZIP/CO: HALIFAX, NS B3N 1J3, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ALY MAWJI TITLE: DIRECTOR ADDRESS: 6410 CHEBUCTO ROAD CITY/ST/ZIP/CO: HALIFAX, NS B3L 1L2, CA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES MCINNIS TITLE: DIRECTOR ADDRESS: 11 CHERRY POST CRESCENT CITY/ST/ZIP/CO: TORONTO, NS M9C 2J9, CA	<input type="checkbox"/> OFFICER	<input checked="" 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/ DARREN STILLMAN	DARREN STILLMAN, SECRETARY	4/20/2012
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.