

1.) CORPORATION NAME: RPS Composites Ohio, Inc.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1787847
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 740 MAIN ST
BOX 299 NS

CITY/ST/ZIP: MAHONE BAY, Canada

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: ROBERT HAWKINS	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 283 NOTTINGHAM ST BEDFORD,NS,B4A 4,CANADA , , FN				
CITY/ST/ZIP/CO:				

NAME: DARREN STILLMAN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 10 ST. MARGARET HALIFAX,NS,B3N 1,CANADA , , FN				
CITY/ST/ZIP/CO:				

NAME: ALY MAWJI	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 6410 CHEBUCTO ROAD HALIFAX,NS,B3L 1,CANADA , , FN				
CITY/ST/ZIP/CO:				

NAME: JAMES MCINNIS	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 11 CHERRY POST CRESCENT TORONTO,NS,M9C 2,CANADA , , FN				
CITY/ST/ZIP/CO:				

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	4/24/2013
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.