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| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214522094 |
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| 1.) CORPORATION NAME: RPS Composites Ohio, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE | DUE DATE: 4/30/2014 SCC ID NO: F1787847 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 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.

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| NAME: ROBERT HAWKINS TITLE: PRESIDENT ADDRESS: 283 NOTTINGHAM ST CITY/ST/ZIP/CO: , , FN | <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: , , FN | <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: , , FN | <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: , , FN | <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.

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| /s/ DARREN STILLMAN | DARREN STILLMAN, SECRETARY | 4/28/2014 |
| 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.