

1.) CORPORATION NAME:

THE DURABLE SLATE CO.

DUE DATE: **4/30/2012**

SCC ID NO: **F1856873**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 N 9TH ST STE 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1050 NORTH FOURTH STREET

CITY/ST/ZIP: COLUMBUS, OH 43201-

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: CHIU HOI CHAN
TITLE: PRESIDENT
ADDRESS: 1050 NORTH FOURTH STREET
CITY/ST/ZIP/CO: COLUMBUS, OH 43201-

OFFICER

DIRECTOR

NAME: JOHN CHAN
TITLE: SECRETARY
ADDRESS: 1050 NORTH FOURTH STREET
CITY/ST/ZIP/CO: COLUMBUS, OH 43201-

OFFICER

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/ CHIU HOI CHAN

CHIU HOI CHAN, PRESIDENT

3/13/2012

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.