

1.) CORPORATION NAME:

Boral Composites Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1909854**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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
Suite 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:	DAVID MARINER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 MANSELL COURT EAST		
CITY/ST/ZIP/CO:	SUITE 310 ROSWELL, GA 30076		

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

NAME:	ERNEST C MCLEAN, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 MANSELL COURT EAST		
CITY/ST/ZIP/CO:	SUITE 310 ROSWELL, GA 30076		

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

NAME:	KEITH DEPEW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 MANSELL COURT EAST		
CITY/ST/ZIP/CO:	SUITE 310 ROSWELL, GA 30076		

NAME: PAUL SAMPLES TITLE: VICE PRESIDENT ADDRESS: 200 MANSELL COURT EAST SUITE 310 CITY/ST/ZIP/CO: ROSWELL, GA 30076	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ALAN SPEAR TITLE: VICE PRESIDENT ADDRESS: 200 MANSELL COURT EAST SUITE 310 CITY/ST/ZIP/CO: ROSWELL, GA 30076	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: BRIAN BELOW TITLE: VICE PRESIDENT ADDRESS: 200 MANSELL COURT EAST SUITE 310 CITY/ST/ZIP/CO: ROSWELL, GA 30076	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: LYNN M TURNER TITLE: ASST TREASURER ADDRESS: 200 MANSELL COURT EAST SUITE 310 CITY/ST/ZIP/CO: ROSWELL, GA 30076	<input checked="" type="checkbox"/> OFFICER <input 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 MTURNER	LYNN MTURNER,	9/27/2013
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.		