

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215538491

1.) CORPORATION NAME:

Boral Composites Inc.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
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.

| | | | | | |
|-----------------|------------------------|-------------------------------------|---------|-------------------------------------|----------|
| | | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | BRIAN BELOW | | | | |
| TITLE: | PRES/CEO | | | | |
| ADDRESS: | 200 MANSELL COURT EAST | | | | |
| | SUITE 310 | | | | |
| CITY/ST/ZIP/CO: | ROSWELL, GA 30076 | | | | |

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|-----------------|------------------------|-------------------------------------|---------|--------------------------|----------|
| | | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | KEITH DEPEW | | | | |
| 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: | LYNN M TURNER | | | | |
| TITLE: | ASST TREASURER | | | | |
| ADDRESS: | 200 MANSELL COURT EAST | | | | |
| | SUITE 310 | | | | |
| CITY/ST/ZIP/CO: | ROSWELL, GA 30076 | | | | |

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

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|-----------------|--------------------------------|---|--|
| 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: | 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 | | |

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 M TURNER | LYNN M TURNER, ASST | 10/21/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | TREASURER 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.