

1.) CORPORATION NAME: BEKAERT CORPORATION 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: 1/31/2015 SCC ID NO: F1919192 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>80,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	80,000
CLASS	AUTHORIZED				
COMMON	80,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3200 W MARKET ST STE 303 CITY/ST/ZIP: FAIRLAWN, OH 44333

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: RICK A MCWHIRT TITLE: PRESIDENT ADDRESS: ONE BRKAERT DR CITY/ST/ZIP/CO: ROGERS, GA 44333	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GEERT VOET TITLE: VICE PRESIDENT ADDRESS: 1395 S MARIETTA PKWY BLDG 500 STE 100 CITY/ST/ZIP/CO: MARIETTA, GA 30067	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID R BEST TITLE: CHIEF FIN ADDRESS: 3200 W MARKET ST STE 303 CITY/ST/ZIP/CO: AKRON, OH 44333	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STEVE MAZAK TITLE: ASST SECRE ADDRESS: 3200 W MARKET ST STE 303 CITY/ST/ZIP/CO: FAIRLAWN, OH 44333	<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/ DAVID R BEST	DAVID R BEST, CHIEF FIN	12/24/2014
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.