

1.) CORPORATION NAME: <b>BEKAERT CORPORATION</b>	DUE DATE: <b>1/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1919192</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1395 S. Marietta Pkwy.  
Bldg. 500, Ste. 100

CITY/ST/ZIP: Marietta, GA 30067

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: 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 type="checkbox"/> DIRECTOR
NAME: STEVE MAZAK		
TITLE: ASST SECRE		
ADDRESS: 3200 W MARKET ST STE 303		
CITY/ST/ZIP/CO: FAIRLAWN, OH 44333		

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	1/21/2016
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.