



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000124652

2. Name of Corporation Beynon Sports Surfaces, Inc.

3. Street Address Principal Business Office:

No. and Street: 16 ALT ROAD
City or Town: HUNT VALLEY State: MD Zip: 21030 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

Installation for athletic surfacing

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------------------|---|---|
| TREASURER | MICHAEL GASPAROVIC | 16 ALT ROAD HUNT VALLEY, MD 21030 USA |
| SECRETARY | STEVE FISHER | 16 ALT ROAD HUNT VALLEY, MD 21030 USA |
| PRESIDENT | JOHN T BEYNON | 16 ALT ROAD HUNT VALLEY, MD 21030- USA |
| VP OF BUSINESS DEVELOPMENT | DREW BEYNON | 16 ALT ROAD HUNT VALLEY, MD 21030 USA |
| VP OF OPERATIONS | ERIC DALIERE | 8088 MONTVIEW MONTREAL, H4P2L7 CAN |
| CFO AND VP OF FINANCE | JON WATSON | 8088 MONTVIEW MONTREAL, H4P2L7 CAN |
| ASSISTANT SECRETARY | MARIE FRANCE NANTEL | 8088 MONTVIEW MONTREAL, QC h4p217 CA |
| DIRECTOR | JOHN T BEYNON | 16 ALT ROAD HUNT VALLEY, MD 21030 USA |
| DIRECTOR | DREW BEYNON | 16 ALT ROAD HUNT VALLEY, MD 21030 USA |
| DIRECTOR | ERIC DALIERE | 8088 MONTVIEW MONTREAL, H4P2L7 CAN |
| DIRECTOR | JON WATSON | 8088 MONTVIEW MONTREAL, H4P2L7 CAN |
| DIRECTOR | MARIE-FRANCE NANTEL | 8088 MONTVIEW MONTREAL, H4P2L7 CAN |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.00 | 5,000.00 | 0 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of January, 2011 at 9:49:07 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VERONICA RADIVOJEVIC
Signature of Authorized Representative of the Corporation

MANAGER LEGAL AFFAIRS
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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