



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: 2015

1. Corporate ID No. 000126148

2. Name of Corporation BOART LONGYEAR COMPANY

3. Street Address Principal Business Office:

No. and Street: 10808 SOUTH RIVER FRONT PARKWAY
SUITE 400

City or Town: SOUTH JORDAN

State: UT Zip: 84095 Country: USA

4. Business Phone No.

8019726430

5. State of Incorporation

State: UT

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

Manufactures and markets the complete Boart Longyear range of products and services for the natural resource industry. Provides products and drilling services to the mineral exploration, mining geotechnical, environmental and water industries.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
PRESIDENT	FABRIZIO R. RASETTI	Address, City or Town, State, Zip Code, Country 10808 SOUTH RIVER FRONT PARKWAY, SUITE 400 SOUTH JORDAN, UT 84095 USA
TREASURER	FRANK JAMIESON CLEMENT	10808 SOUTH RIVER FRONT PARKWAY, SUITE 400 SOUTH JORDAN, UT 84095 USA
SECRETARY	FABRIZIO R. RASETTI	10808 SOUTH RIVER FRONT PARKWAY, SUITE 400

		SOUTH JORDAN, UT 84095 USA
DIRECTOR	FABRIZIO R. RASETTI	10808 SOUTH RIVER FRONT PARKWAY, SUITE 400 SOUTH JORDAN, UT 84095 USA
DIRECTOR	FRANK JAMIESON CLEMENT	10808 SOUTH RIVER FRONT PARKWAY, SUITE 400 SOUTH JORDAN, UT 84095 USA
DIRECTOR	ALAN F. SIDES	10808 SOUTH RIVER FRONT PARKWAY, SUITE 400 SOUTH JORDAN, UT 84095 USA
DIRECTOR	KENT R. HOOTS	10808 SOUTH RIVER FRONT PARKWAY, SUITE 400 SOUTH JORDAN, UT 84095 USA
VICE PRESIDENT	ALAN F. SIDES	10808 SOUTH RIVER FRONT PARKWAY, SUITE 400 SOUTH JORDAN, UT 84095 USA
VICE PRESIDENT	KENT R. HOOTS	10808 SOUTH RIVER FRONT PARKWAY, SUITE 400 SOUTH JORDAN, UT 84095 USA

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>
CWP		\$1.0000	50,000.00	100

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 26 Day of February, 2015 at 9:21:57 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 FABRIZIO R. RASETTI
Signature of Authorized Representative of the Corporation

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

© 2007 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved