



**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:** 2018

**1. Corporate ID No.** 001668087

**2. Name of Corporation** Boral Composites Inc.

**3. Street Address Principal Business Office:**

No. and Street: 200 MANSELL COURT, SUITE 310

City or Town: ROSWELL

State: GA Zip: 30076-4972 Country: USA

**4. Business Phone No.**

770-645-4528

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

326100

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

SALES OF BUILDING PRODUCTS

**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
PRESIDENT	BRIAN BELOW	200 MANSELL COURT, SUITE 310 ROSWELL, GA 30076-4972 USA
SECRETARY	ERNEST C. MCLEAN III	200 MANSELL COURT E, SUITE 310

		ROSWELL, GA 30076-4972 USA
ASSISTANT SECRETARY	OREN POST	200 MANSELL COURT E, SUITE 310 ROSWELL, GA 30076-4972 USA
VICE PRESIDENT	TOM ZIMMERMAN	200 MANSELL COURT E, SUITE 310 ROSWELL, GA 30076-4972 USA
DIRECTOR OF FINANCE	MARK FALLAW	1630 ARTHURN ROAD AUGUSTA, GA 30901 USA
ASST. TREASURER	LYNN M. TURNER	200 MANSELL COURT E, SUITE 310 ROSWELL, GA 30076-4972 USA
CHAIRMAN OF THE BOARD	DAVID MARINER	200 MANSELL COURT E, SUITE 310 ROSWELL, GA 30076-4972 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		\$0.0100	10,000.00	1000

**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 17 Day of January, 2018 at 12:37:07 PM.** *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 LYNN TURNER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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