



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

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1. The name of the corporation is:

Boral Building Products Inc.

2. It is incorporated under the laws of:

Michigan

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: **6/17/1999**

And the period of its duration is: **CHECK ONE BOX ONLY**

☒ Perpetual (on-going)

☐ Date certain for dissolution _____

5. The address of its principal office is:

10701 S. RIVER FRONT PARKWAY, SUITE 300, SOUTH JORDAN, UT 84095

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name **C T Corporation System**

Street Address (NOT a P.O. Box) **450 Veterans Memorial Highway, Suite 7A**

City/Town **East Providence**

State **RHODE ISLAND**

Zip Code **02914**

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY *[Signature]* 57290
FORM 150 - Revised 12/2017

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Manufacturing and distributing of construction materials

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT		
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
60,000	common		no par value

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.0 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

2.1 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

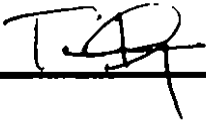
Type or Print Name of Authorized Officer

Timothy S. McCoy, Assistant Secretary

Date

11/13/2018

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE

Names and business addresses of current officers and directors of Boral Building Products Inc.:

Name:	Title:
Chris Fenwick 200 Mansell Court East, Suite 305 Roswell, GA 30076	Director
David Mariner 200 Mansell Court East, Suite 305 Roswell, GA 30076	Director
Joel Charlton 200 Mansell Court East, Suite 305 Roswell, GA 30076	President
Oren Post 200 Mansell Court East, Suite 305 Roswell, GA 30076	Chief Financial Officer*
Ernest C. McLean III 200 Mansell Court East, Suite 305 Roswell, GA 30076	Vice President & Secretary*
Chris Warner 200 Mansell Court East, Suite 305 Roswell, GA 30076	Vice President of Operations
Tom Zimmerman 200 Mansell Court East, Suite 305 Roswell, GA 30076	Vice President of Sales
Jonathan Wierengo 10701 S. River Front Parkway, Suite 300 South Jordan, UT 84095	Vice President of Marketing & Sales Support
Alan Gurney 10701 S. River Front Parkway, Suite 300 South Jordan, UT 84095	Vice President of Finance
Michael R. Mildenhall 10701 S. River Front Parkway, Suite 300 South Jordan, UT 84095	Assistant Secretary

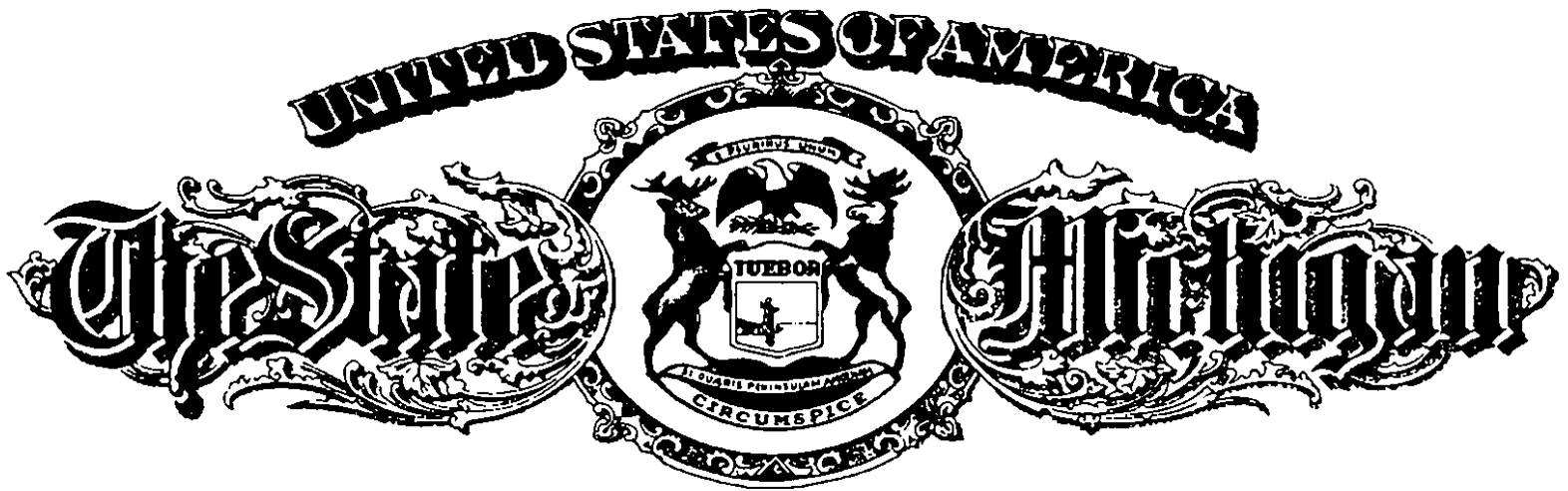
Timothy S. McCoy
10701 S. River Front Parkway, Suite 300
South Jordan, UT 84095

Assistant Secretary

Lynn M. Turner
200 Mansell Court East, Suite 305
Roswell, GA 30076

Assistant Treasurer

* Indicates members of the Board of Directors



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

BORAL BUILDING PRODUCTS INC.

was validly incorporated on June 17, 1999 as a Michigan DOMESTIC PROFIT CORPORATION and said corporation is validly in existence under the laws of this state.

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This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 18108914370

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 30th day of October, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau