State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State
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: 2019
1. Corporate ID No. 000126148
2. Name of Corporation BOART LONGYEAR COMPANY
3. Street Address Principal Business Office:
No. and Street:2455 SOUTH 3600 WESTCity or Town:SALT LAKE CITYState: UTZip: 84119Country: USA
4. Business Phone No.
<u>8014013762</u>
5. State of Incorporation
State: UT
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.
237110
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
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT M CLOSNER	2455 SOUTH 3600 WEST
		SALT LAKE CITY, UT 84119 USA
TREASURER	MIGUEL A DESDIN	2455 SOUTH 3600 WEST
		SALT LAKE CITY, UT 84119 USA
DIRECTOR	ROBERT M CLOSNER	2455 SOUTH 3600 WEST
		SALT LAKE CITY, UT 84119 USA
DIRECTOR	JEFFREY R OLSEN	2640 WEST 1700 SOUTH
		SALT LAKE CITY, UT 84119 USA
DIRECTOR	MIGUEL A DESDIN	2455 SOUTH 3600 WEST
		SALT LAKE CITY, UT 84119 USA
SECRETARY	JEFFREY R OLSEN	2455 SOUTH 3600 WEST
		SALT LAKE CITY, UT 84119 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 15 Day of February, 2019 at 4:46:46 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 JEFFREY R OLSEN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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