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# 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: 2020** 

**1. Corporate ID No.** 000126148

- 2. Name of Corporation BOART LONGYEAR COMPANY
- 3. Street Address Principal Business Office:

No. and Street: 2455 SOUTH 3600 WEST

City or Town: SALT LAKE CITY State: UT Zip: 84119 Country: USA

4. Business Phone No.

8014013762

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 <u>here.</u> More information on <u>NAICS</u> 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	JEFFREY R. OLSEN	2455 SOUTH 3600 WEST	
		SALT LAKE CITY, UT 84119 USA	
SECRETARY	KARI M. PLASTER	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	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	
DIRECTOR	KARI M. PLASTER	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 Num of Shares
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 3 Day of April, 2020 at 6:37:57 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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