

F180000000947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

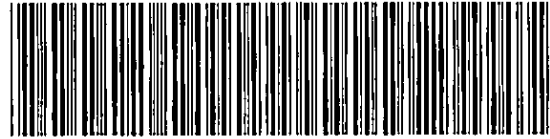
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/23/18--01010--029 \*\*70.00

FEB 26 2018  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Boral Composites Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janelle Baird

\_\_\_\_\_  
Name of Person

Boral USA

\_\_\_\_\_  
Firm/Company

10701 S. River Front Parkway, Suite 300

\_\_\_\_\_  
Address

South Jordan, UT 84095

\_\_\_\_\_  
City/State and Zip code

seyre@boral.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janelle Baird

801

984-9426

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Boral Composites Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-0547942  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/27/2006 5. perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
date of registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 Mansell Court East, Suite 305, Roswell, GA 30076  
(Principal office address)
- 10701 S. River Front Parkway, Suite 300, South Jordan 84095  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

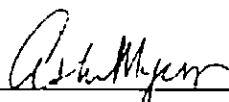
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Cristie Myers (Registered agent's signature)  
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: David Mariner, Director  
200 Mansell Court East, Suite 305, Roswell, GA 30076  
Address: \_\_\_\_\_

Vice Chairman: Oren Post, Director  
200 Mansell Court East, Suite 305, Roswell, GA 30076  
Address: \_\_\_\_\_

Director: Ernest C. McLean III, Director  
200 Mansell Court East, Suite 305, Roswell, GA 30076  
Address: \_\_\_\_\_

Director: Chris Fenwick, Director  
200 Mansell Court East, Suite 305, Roswell, GA 30076  
Address: \_\_\_\_\_

**B. OFFICERS**

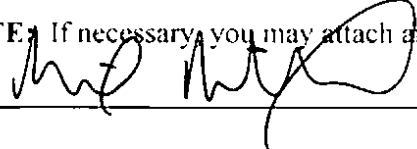
President: See attached.  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael R. Mildenhall, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Names and business addresses of current officers and directors for **Boral Composites Inc.:**

<b>Name:</b>	<b>Title:</b>
David Mariner 200 Mansell Court East, Suite 305 Roswell, GA 30076	Director
Chris Fenwick 200 Mansell Court East, Suite 305 Roswell, GA 30076	Director
Oren Post 200 Mansell Court East, Suite 305 Roswell, GA 30076	Director, CFO
Ernest C. McLean III 200 Mansell Court East, Suite 305 Roswell, GA 30076	Directors, Vice President and Secretary
Brian Below 200 Mansell Court East, Suite 305 Roswell, GA 30076	President
Patrick O'Boyle 200 Mansell Court East, Suite 305 Roswell, GA 30076	General Manager
Kenneth Bruns 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 & Marketing
Jason Quenzer 200 Mansell Court East, Suite 305 Roswell, GA 30076	Director of Sales
Mark Fallaw 200 Mansell Court East, Suite 305 Roswell, GA 30076	Director of Finance

2016-2017  
2018-2019  
2020-2021  
2022-2023

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 Turner  
200 Mansell Court East, Suite 305  
Roswell, GA 30076

Assistant Treasurer

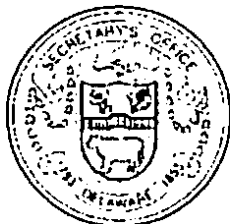
2015-2016  
COUNCIL  
2016

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "BORAL COMPOSITES INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS  
OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D.  
2018.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4196615 8300

SR# 20180991622

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202153133

Date: 02-14-18