

F 97000006813

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002380763--6
-12/23/97--01068--028
*****70.00 *****70.00

Boral Material Technologies Inc

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12/23
- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
- ☐ Merge
☐ Mark
- ☐ Limited Partnership
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- ☐ Other
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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 Material Technologies Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 58-2200607
(FEI number, if applicable)
4. August 15, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 45 N.E. Loop 410, Suite 700, San Antonio, Texas 78216
(Current mailing address)
8. to manufacture and sell fly ash and admixtures.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale Morris

(Registered agent's signature) (Officer)

Dale Morris, Assistant V.P.

(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached list of officers

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.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ernest C. McLean III, Secretary

(Typed or printed name and capacity of person signing application)

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**BORAL MATERIAL TECHNOLOGIES
DIRECTORS AND OFFICERS**

DIRECTORS:

Timothy C. Tuff
Boral Industries Inc.
2859 Paces Ferry Road, Suite 1520
Atlanta, GA 30339

T. Michael Lewis
Boral Industries Inc.
2859 Paces Ferry Road, Suite 1520
Atlanta, GA 30339

Steven G. Jones
Boral Industries Inc.
2859 Paces Ferry Road, Suite 1520
Atlanta, GA 30339

Ernest C. McLean III
Boral Industries Inc.
2859 Paces Ferry Road, Suite 1520
Atlanta, GA 30339

OFFICERS:

Gerard J. Gordon, President
Boral Material Technologies Inc.
45 N.E. Loop 410, Suite 700
San Antonio, TX 78216

Paul Stevens, Vice President Finance
Boral Material Technologies Inc.
45 N.E. Loop 410, Suite 700
San Antonio, TX 78216

Robert P. Kepford, Executive Vice President
Boral Material Technologies Inc.
7500 N. Dreamy Draw #234
Phoenix, AZ 85020

William Edward Ellis, Jr., Executive Vice
President Marketing
75 Canton Office Park
1343 Canton Road, Suite C
Marietta, GA 30066

James B. Merkel, Vice President Contracts
& Environmental/Safety
Boral Material Technologies Inc.
45 N.E. Loop 410, Suite 700
San Antonio, TX 78216

Ernest C. McLean III, Vice President and
Secretary
Boral Industries Inc.
2859 Paces Ferry Road, Suite 1520
Atlanta, GA 30339

Steven G. Jones, Vice President and
Assistant Secretary
Boral Industries Inc.
2859 Paces Ferry Road, Suite 1520
Atlanta, GA 30339

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BORAL MATERIAL TECHNOLOGIES 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 FIFTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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12-05-97