

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000747

Entity Name: VIRGINIA MATERIALS INC.

Current Principal Place of Business:

407 PARKSIDE DRIVE
WATERDOWN, L0R2H0

Current Mailing Address:

407 PARKSIDE DRIVE
PO BOX 260
WATERDOWN, L0R2H0 CA

FEI Number: 54-2058714

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name KENDAL, DAVID
Address 407 PARKSIDE DRIVE
City-State-Zip: WATERDOWN L0R2H0

Title PRES
Name KRUSE, DAVID
Address 407 PARKSIDE DRIVE
City-State-Zip: WATERDOWN L0R2H0

Title SECR
Name TOPPIN, THOMAS
Address 407 PARKSIDE DRIVE
City-State-Zip: WATERDOWN L0R2H0

Title TRES
Name FRYTERS, PETER
Address 407 PARKSIDE DRIVE
City-State-Zip: WATERDOWN L0R2H0

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID KRUSE

PRESIDENT

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date