

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000747

**Entity Name:** VIRGINIA MATERIALS INC.

**Current Principal Place of Business:**

407 PARKSIDE DRIVE  
WATERDOWN, ON L0R2H0

**Current Mailing Address:**

407 PARKSIDE DRIVE  
WATERDOWN, ON 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, JEREMY K  
Address 3306 PETERSON STREET  
City-State-Zip: NORFOLK VA 23509-2415

Title PRES  
Name KRUSE, DAVID  
Address 407 PARKSIDE DRIVE  
PO BOX 260  
City-State-Zip: WATERDOWN ON L0R2H0

Title SECR  
Name TOPPIN, THOMAS  
Address 407 PARKSIDE DRIVE  
PO BOX 260  
City-State-Zip: WATERDOWN ON L0R2H0

Title TRES  
Name FRYTERS, PETER  
Address 407 PARKSIDE DRIVE  
PO BOX 260  
City-State-Zip: WATERDOWN ON L0R2H0

Title VP  
Name RUMBLE, DAVID  
Address 407 PARKSIDE DRIVE  
PO BOX 260  
City-State-Zip: WATERDOWN ON 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: PETER FRYTERS**

**TREASURER**

**03/22/2013**

Electronic Signature of Signing Officer/Director Detail

Date