

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0552760
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/13/2018 8:50:51 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BEYNON SPORTS SURFACES, INC.
Company ID: 0552760
State of origin: Maryland
Formation date: 1/23/2003 12:00:00 AM
Date filed: 4/13/2018 8:50:51 AM
Fee: \$15.00

Principal Office

16 ALT ROAD
HUNT VALLEY, MD 21030

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|---------------------|--|
| CEO | ERIC DALIERE | 7445 Cote-de-Liesse, Suite 200, Montreal, Quebec H4T 1G2 |
| CFO | Pedro Azevedo | 7445 Cote-de-Liesse, Suite 200, Montreal, Quebec H4T 1G2 |
| President | John T Beynon | 16 ALT ROAD,HUNT VALLEY,MD 21030 |
| Assistant Secretary | MARIE-FRANCE NANTEL | 7445 Cote-de-Liesse, Suite 200, Montreal, Quebec H4T 1G2 |
| Assistant Secretary | SOUHA AZAR | 7445 Cote-de-Liesse, Suite 200, Montreal, Quebec H4T 1G2 |
| Secretary | Stephen D Fisher | 16 Alt Rd. Hunt Valley, MD 21030 |
| Vice President | DREW BEYNON | 16 ALT ROAD,HUNT VALLEY, MD, 21030 |
| Treasurer | MICHEAL GASPAROVIC | 16 ALT ROAD,HUNT VALLEY,MD 21030 |

Directors

| | | |
|----------|---------------------|--|
| Director | JOHN T BEYNON | 16 ALT ROAD,HUNT VALLEY,MD 21030 |
| Director | ERIC DALIERE | 7445 Cote-de-Liesse, Suite 200, Montreal, Quebec H4T 1G2 |
| Director | DREW BEYNON | 16 ALT ROAD,HUNT VALLEY,MD 21030 |
| Director | MARIE-FRANCE NANTEL | 7445 Cote-de-Liesse, Suite 200, Montreal, Quebec H4T 1G2 |
| Director | Pedro Azevedo | 7445 Cote-de-Liesse, Suite 200, Montreal, Quebec H4T 1G2 |

Business type: Other

Signatures

Signature Marie-France Nantel
Title Assistant Secretary