

0552760

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: BEYNON SPORTS SURFACES, INC.
Company ID: 0552760
State of origin: Maryland
Formation date: 1/23/2003 12:00:00 AM
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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
Secretary	Stephen D Fisher	16 Alt Rd. Hunt Valley, MD 21030
Treasurer	MICHEAL GASPAROVIC	16 ALT ROAD,HUNT VALLEY,MD 21030
Vice President	DREW BEYNON	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

Signatures

Signature	Marie-France Nantel
Title	Director