

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004662

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: GS ROOFING PRODUCTS CO., INC.

## Current Principal Place of Business:

ATTN: CUSTOMER/VENDOR ACCOUNTING  
POST OFFICE BOX 152065  
IRVING, TX 750152065

## New Principal Place of Business:

## Current Mailing Address:

750 EAST SWEDES FORD ROAD  
VALLEY FORGE, PA 19482

## New Mailing Address:

FEI Number: 22-2039265      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ELLIS, MARTIN  
Address: 750 E. SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: P ( ) Delete  
Name: DONALDSON, JOHN K  
Address: 750 EAST SWEDES FORD RD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: VD ( ) Delete  
Name: HARKINS, JAMES F JR  
Address: 750 EAST SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP ( ) Delete  
Name: MESHER, JOHN R  
Address: 750 EAST SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP ( ) Delete  
Name: FAUST, F. LEE  
Address: 750 EAST SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP ( ) Delete  
Name: MALOOF, RICHARD C  
Address: 750 EAST SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: STAHL, KERMIT E  
Address: 750 EAST SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: F. LEE FAUST

VP

03/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date