


FILED  
Apr 07, 2003 8:00 am  
Secretary of State

04-07-2003 90969 019 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # F93000004662</b>					
1. Entity Name <b>GS ROOFING PRODUCTS CO., INC.</b>					
Principal Place of Business ATTN: CUSTOMER/VENDOR ACCOUNTING POST OFFICE BOX 152065 IRVING, TX 75015-2065			Mailing Address 750 EAST SWEDES FORD ROAD VALLEY FORGE, PA 19482		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number <b>22-2039265</b>			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number Is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	C	ELLIS, MARTIN	<input type="checkbox"/> Delete		
NAME		750 E. SWEDES FORD ROAD			
STREET ADDRESS		VALLEY FORGE, PA 19482			
CITY-ST-ZIP					
TITLE	P	HILYARD, JAMES E	<input checked="" type="checkbox"/> Delete		
NAME		750 EAST SWEDES FORD ROAD			
STREET ADDRESS		VALLEY FORGE, PA 19482			
CITY-ST-ZIP					
TITLE	VD	HARKINS, JAMES F JR	<input type="checkbox"/> Delete		
NAME		750 EAST SWEDES FORD ROAD			
STREET ADDRESS		VALLEY FORGE, PA 19482			
CITY-ST-ZIP					
TITLE	VP	MESHER, JOHN R	<input type="checkbox"/> Delete		
NAME		750 EAST SWEDES FORD ROAD			
STREET ADDRESS		VALLEY FORGE, PA 19482			
CITY-ST-ZIP					
TITLE	VP	FAUST, F. LEE	<input type="checkbox"/> Delete		
NAME		750 EAST SWEDES FORD ROAD			
STREET ADDRESS		VALLEY FORGE, PA 19482			
CITY-ST-ZIP					
TITLE	VP	MALOOF, RICHARD C	<input type="checkbox"/> Delete		
NAME		750 EAST SWEDES FORD ROAD			
STREET ADDRESS		VALLEY FORGE, PA 19482			
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME		John K. Donaldson			
STREET ADDRESS		750 East Swedesford Road			
CITY-ST-ZIP		Valley Forge, Pennsylvania 19482			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ F. Lee Faust, Vice Pres. 3/28/2003 610 341 7000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (10/02)