

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: SAINT-GOBAIN SOLAR GARD, LLC

Current Principal Place of Business:

4540 VIEWRIDGE AVE.
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

4540 VIEWRIDGE AVE.
SAN DIEGO, CA 92123

New Mailing Address:

750 E. SWEDESFORD ROAD
VALLEY FORGE, PA 19482

FEI Number: 33-0972537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FREMONT, CHRISTOPHE
Address: 4540 VIEWRIDGE AVE.
City-St-Zip: SAN DIEGO, CA 92123

Title: CEO
Name: KINISKY, THOMAS G
Address: 1199 S. CHILLICOTHE ROAD
City-St-Zip: AURORA, OH 44292

Title: VS
Name: FEAGANS, TIMOTHY L
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP
Name: MESSMER, STEVEN F
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VCFO
Name: PUCCIO, M. SHAWN
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VT
Name: SWEENEY, III, JOHN J
Address: 750 E. SWEDESFORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN MESSMER

VP

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date