

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004662

Entity Name: GS ROOFING PRODUCTS CO., INC.**Current Principal Place of Business:**750 E. SWEDESFORD ROAD
VALLEY FORGE, PA 19482**Current Mailing Address:**750 EAST SWEDESFORD ROAD
VALLEY FORGE, PA 19482**FEI Number:** 22-2039265**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	CHDI
Name	CROWE, JOHN
Address	750 E. SWEDESFORD ROAD
City-State-Zip:	VALLEY FORGE PA 19482

Title	PRDI
Name	SMITH, THOMAS
Address	750 EAST SWEDESFORD RD
City-State-Zip:	VALLEY FORGE PA 19482

Title	VP
Name	WATTMAN, GEORGE
Address	750 EAST SWEDESFORD ROAD
City-State-Zip:	VALLEY FORGE PA 19482

Title	VP
Name	MESSMER, STEVEN
Address	750 EAST SWEDESFORD ROAD
City-State-Zip:	VALLEY FORGE PA 19482

Title	VP
Name	PRICE, LYNN
Address	750 EAST SWEDESFORD ROAD
City-State-Zip:	VALLEY FORGE PA 19482

Title	CFOV
Name	PANARO, ROBERT
Address	750 EAST SWEDED FORD ROAD
City-State-Zip:	VALLEY FORGE PA 19482

I hereby 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 all other like empowered.

SIGNATURE: STEVEN MESSMER

VICE PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date