

F09000003122

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000176940 3)))



H090001769403ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

BEACON SALES ACQUISITION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

2009 AUG -5 A 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

09 AUG -5 PM 4:56
RECEIVED
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

AUG -6 2009
D. A. WHITE

FILED

2009 AUG -5 A 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Beacon Sales Acquisition, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 36-4173366
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 18, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- One Lakeland Park Drive
7. Peabody, MA 01960
(Principal office address)

One Lakeland Park Drive, Peabody, MA 01960
(Current mailing address)

8. The distribution of commercial and residential roofing and related products. To engage in any act or activity for which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service CompanyOffice Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED2009 AUG -5 A 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

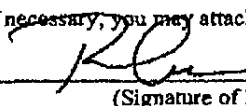
Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Director or Officer listed in number 12 of the application)14. Ross D. Cooper, Vice President
(Typed or printed name and capacity of person signing application)

FILED

2009 AUG -5 A 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**OFFICERS/DIRECTORS RIDER**

Beacon Sales Acquisition, Inc.

List of Officers

| Name | Title | Business Address |
|------------------|--|---|
| Robert R. Buck | Chairman and Chief Executive Officer | 505 Huntmar Park Drive, #300 Herndon, VA 20170 |
| Paul M. Isabella | President and Chief Operating Officer | One Lakeland Park Drive Peabody, MA 01960 |
| David R. Grace | Senior Vice President, Chief Financial Officer and Treasurer | One Lakeland Park Drive Peabody, MA 01960 |
| Ross D. Cooper | Senior Vice President , General Counsel and Secretary | 5244 River Road Second Floor Bethesda, MD 20816 |
| James I. MacKimm | Senior Vice President | 50 Webster Ave. Somerville, MA 02143 |
| Gerald Hill | Regional Vice President | 50 Webster Ave. Somerville, MA 02143 |
| Rick C. Welker | Assistant Secretary | One Lakeland Park Drive Peabody, MA 01960 |
| Brian Godfroy | Controller | 50 Webster Ave. Somerville, MA 02143 |

List of Directors

| Name | Business Address |
|----------------|---|
| Robert R. Buck | 505 Huntmar Park Drive, #300 Herndon, VA 20170 |

Delaware

The First State

FILED

2009 AUG 15 A 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACON SALES ACQUISITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEACON SALES ACQUISITION, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2775137 8300

090702165

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7420614

DATE: 07-16-09