

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003122

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEACON SALES ACQUISITION, INC.

Current Principal Place of Business:

ONE LAKELAND PARK DRIVE
PEABODY, MA 01960

New Principal Place of Business:

Current Mailing Address:

ONE LAKELAND PARK DRIVE
PEABODY, MA 01960

New Mailing Address:

FEI Number: 36-4173366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: COB
Name: BUCK, ROBERT R
Address: 505 HUNTMAR PARK DRIVE #300
City-St-Zip: HERNDON, VA 20170

Title: CEO
Name: ISABELLA, PAUL M
Address: ONE LAKELAND PARK DRIVE
City-St-Zip: PEABODY, MA 01960

Title: SVPT
Name: GRACE, DAVID R
Address: ONE LAKELAND PARK DRIVE
City-St-Zip: PEABODY, MA 01960

Title: CFO
Name: GRACE, DAVID R
Address: ONE LAKELAND PARK DRIVE
City-St-Zip: PEABODY, MA 01960

Title: SVPS
Name: COOPER, ROSS D GENCOUN
Address: 5244 RIVER ROAD, SECOND FLOOR
City-St-Zip: BETHESDA, MD 20816

Title: SVP
Name: MACKIMM, JAMES J
Address: 50 WEBSTER AVE
City-St-Zip: SOMERVILLE, MA 02143

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: DAVID R. GRACE

SVPT

04/25/2011

Electronic Signature of Signing Officer or Director

Date