

F09000003122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

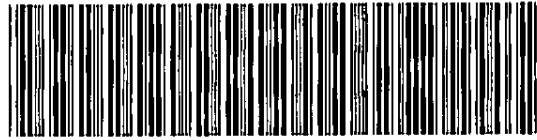
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JUN 12 2025

Office Use Only



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RECEIVED

2025 JUN 11 PM 3:43

FILED

2025 JUN 11 PM 4:10

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : 120000000195

REFERENCE : 234671-7541465

AUTHORIZATION :

COST LIMIT : \$ 35.0

ORDER DATE : May 19, 2025

ORDER TIME : 1:36 PM

ORDER NO. : 234671-035

CUSTOMER NO: 7541465

FOREIGN FILINGS

NAME: BEACON SALES ACQUISITION, INC.

____ CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000003122

(Document number of corporation (if known))

2025 JUN 11 PM 4:10
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1. Beacon Sales Acquisition, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. DE 3. 08/05/2009
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

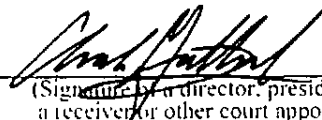
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEC	Christine Stroh Reddy	505 Huntmar Park Drive, Suite 300	☐ Add
		Herndon, VA 20170	☒ Remove
PRES	Julian Francis	505 Huntmar Park Drive, Suite 300	☐ Add
		Herndon, VA 20170	☒ Remove
DIR	Randle Stuart	505 Huntmar Park Drive, Suite 300	☐ Add
		Herndon, VA 20170	☒ Remove
TREAS	Binit Sanghvi	505 Huntmar Park Drive, Suite 300	☐ Add
		Herndon, VA 20170	☒ Remove
	See attached rider for additions		☒ Add
			☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Charles Gartland

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35.00

234671

Beacon Sales Acquisition, Inc.

Officers:

Charles Gartland, Vice President & Deputy General Counsel
505 Huntmar Park Drive, Suite 300, Herndon, VA 20170

Frank DeTuro, Senior Tax Director & Assistant Secretary
505 Huntmar Park Drive, Suite 300, Herndon, VA 20170

Ihsan Essaid, Chief Financial Officer
Five American Lane, Greenwich, CT 06831

Christopher Signorello, Chief Legal Officer & Secretary
Five American Lane, Greenwich, CT 06831

Sean Smith, Chief Accounting Officer & Deputy Chief Financial Officer
Five American Lane, Greenwich, CT 06831

Directors:

Christopher Signorello
Five American Lane, Greenwich, CT 06831

Sean Smith
Five American Lane, Greenwich, CT 06831