2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F93000004662** May 24, 2000 8:00 am Secretary of State GS ROOFING PRODUCTS CO., INC. 05-24-2000 90163 021 ***150.00 Principal Place of Business Mailing Address ATTN: CUSTOMER/VENDOR ACCOUNTING ATTN: CUSTOMER/VENDOR ACCOUNTING POST OFFICE BOX 152065 POST OFFICE BOX 152065 IRVING TX 75015-2065 IRVING TX 75015-2065 3. Mailing Address 2. Principal Place of Business 750 East Swedesford Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-2039265 Not Applicable Valley Forge, Pennsylvania Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 19482 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Chairman **₹**1 Change ☐ Addition Delete TITLE TITLE Bradford C. Mattson NAME NAME SMITH, DONALD F 750 East Swedesford Road Valley Forge, Pennsylvania 19482 STREET ADDRESS STREET ADDRESS 5525 MACARTHUR BLVD, SUITE 900 CITY-ST-7IP CITY-ST-7IP IRVING TX 75038 ☐ Addition Change ☐ Delete President TITLE James E. Hilyard NESSELROADE, EDWARD T NAME 750 East Swedesford Road STREET ADDRESS 5525 MACARTHUR BLVD, SUITE 900 STREET ADDRESS Valley Forge, Pennsylvania 19482 CITY-ST-ZIP CITY ST-7IP IRVING TX-75038 ☐ Addition ☐ Change TITLE □ Delete Vice President - Operations Richard C. Maloof NAME MOORE, TIMOTHY G NAME STREET ADDRESS 750 East Swededford Road 5525 MACARTHUR BLVD, SUITE 900 STREET ADDRESS Valley Forge, Pennsylvania 19482 CITY-ST-ZIP CITY-ST-ZIP IRVING TX ★ Change ☐ Addition ☐ Delete TITLE Vice President - Finance TITLE Michael R. Trapnell NAME GROSS, THOMAS V. NAME 750 East Swedesford Road STREET ADDRESS STREET ADDRESS 5525 N. MACARTHUR BLVD., STE. 900 Valley Forge; Pennsylvania 19482 CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75038** Change ☐ Addition TITLE ☐ Delete Vice President F. Lee Faust NAME KEGLEY, JERRY L 750 East Swedesford Road STREET ADDRESS STREET ADDRESS 5525 N. MACARTHYR BLVD., STE 900 Valley Forge, Pennsylvania 19482 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75038 Change ☐ Addition Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered. F. Lee, Faust, Vice President 610 341 7000 4/28/2000

SIGNATURE:

Daytime Phone #