

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004662

1. Entity Name
GS ROOFING PRODUCTS CO., INC.

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90126 005 ***150.00

Principal Place of Business
ATTN: CUSTOMER/VENDOR ACCOUNTING
POST OFFICE BOX 152065
IRVING TX 75015-2065

Mailing Address
750 EAST SWEDES FORD ROAD
VALLEY FORGE PA 19482

0004J600



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	22-2039265	Applied For	
		Not Applicable	
5. Certificate of Status Desired		<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MATTSON, BRADFORD C 720 EAST SWEES FORD ROAD VALLEY FORGE PA 19482 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HILYARD, JAMES E 750 EAST SWEDES FORD ROAD VALLEY FORGE PA 19482 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOORE, TIMOTHY G 5525 MACARTHUR BLVD, SUITE 900 IRVING TX <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP James F. Harkins, Jr. 750 East Swedesford Road Valley Forge, Pennsylvania 19482 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPP TRAPNELL, MICHAEL R 750 EAST SWEDES FORD ROAD VALLEY FORGE PA 19482 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP John R. Mesher 750 East Swedesford Road Valley Forge, Pennsylvania 19482 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS KEGLEY, JERRY L 5525 N. MACARTHYR BLVD., STE 900 IRVING TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP F. Lee Faust 750 East Swedesford Road Valley Forge, Pennsylvania 19482 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MALOOF, RICHARD C 750 EAST SWEDED FORD ROAD VALLEY FORGE PA 19482 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 report 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.

SIGNATURE: F. Lee Faust F. Lee Faust, Vice President 4/18/2001 610 341 7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

GS ROOFING PRODUCTS COMPANY, INC.
CORPORATE OFFICERS

Directors

Bradford C. Mattson

James E. Hilyard

Attachment
D0045266

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GS ROOFING PRODUCTS COMPANY, INC.
CORPORATE OFFICERS

Chairman

Bradford C. Mattson

President

James E. Hilyard

Vice President, Operations

Richard C. Maloof

Vice President

F. Lee Faust

Vice President and Treasurer

James F. Harkins, Jr.

Vice President and Secretary

John R. Mesher

Assistant Secretary and Clerk

Carol M. Gray

Assistant Treasurer

Salvadore Marinari

Attachment
\$0045266

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