

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90256 025 ***150.00

DOCUMENT # F93000004662

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

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

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

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



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)

☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete
NAME **MATTSON, BRADFORD C**
STREET ADDRESS **720 EAST SWEES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

TITLE **C** ☐ Change ☒ Addition
NAME **Martin Ellis**
STREET ADDRESS **750 East Swedesford Road**
CITY-ST-ZIP **Valley Forge, Pennsylvania 19482**

TITLE **P** ☐ Delete
NAME **HILYARD, JAMES E**
STREET ADDRESS **750 EAST SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **HARKINS, JAMES F JR**
STREET ADDRESS **750 EAST SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **MESHER, JOHN R**
STREET ADDRESS **750 EAST SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **FAUST, F. LEE**
STREET ADDRESS **750 EAST SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **MALOOF, RICHARD C**
STREET ADDRESS **750 EAST SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

TITLE ☐ Change ☐ Addition
NAME
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 employed 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, or all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee Faust, Vice President 4/11/2002

Date

610 341 7000

Daytime Phone #

CR2E034 (9/01)

Attachment
GS ROOFING PRODUCTS COMPANY, INC.
CORPORATE OFFICERS

B0072026

DOC# 793000004662

Directors

Martin Ellis

James E. Hilyard

Attachment DOG # F9300000 4662
GS ROOFING PRODUCTS COMPANY, INC.
CORPORATE OFFICERS

B0012026

Chairman

Martin Ellis

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