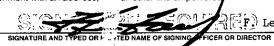
2002 UNIFORM BUSINESS REPORT (UBR)

| 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9300004662 1. Entity Name GS ROOFING PRODUCTS CO., INC. | | | | | | | FILED Apr 22, 2002 8:00 am Secretary of State 04-22-2002 90256 025 ***150.00 | | | |
|--|---|-----------------------|---------------------|--|--|-------------|--|--------|----------|---------------------------|
| Principal Place of Business Mailing Address ATTN: CUSTOMER/VENDOR ACCOUNTING 750 EAST SWEDESFORD ROAD POST OFFICE BOX 152065 VALLEY FORGE PA 19482 IRVING TX 75015-2065 | | | | | | | | | | |
| 2. Principal P | lace of Business | | 3. Mailing Address | | | | | | | II/IO IIAI IODI |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | - | DO NOT WRITE IN THIS SPACE | | | |
| City & State | 9 | | City & State | | | 4. F | El Number 22-2039265 | | | plied For t Applicable |
| Zip | ip Country | | Zip | Country | | 5. C | Certificate of Status Desired | ┌┐ \$8 | .75 Add | itional |
| | 6 Name and Ad | dress of Current Re | gistered Agent | | | 7. N | ame and Address of New R | · | | <u></u> |
| 6. Name and Address of Current Registered Agent | | | | | lame | | | | | |
| CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | ON FL 33324 | | City | | | FL Zip Code | | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Signature, typed or printed name of registered agent and tate if applicable. (NOTE: F FILE NOW!!! After May 1, 2002 Make Check Payable | | | | | \$150.0 I be \$5 | 50.00 | instating) 10. Election Campaign Fin Trust Fund Contribution | ~ ~ | | O May Be to Fees |
| 11, | | OFFICERS AND DI | RECTORS | 12. | | | DITIONS/CHANGES TO OFF | | | - |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C MATTSON, BRAD 720 EAST SWEE VALLEY FORGE | SFORD ROAD | ⊠ Delete | TITLE NAME STREET AI CITY-ST- | | | lis Swedesford Road orge, Pennsylvania l | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HILYARD, JAMES 750 EAST SWED VALLEY FORGE | S E ESFORD RÓAD | □ Delete | TITLE NAME STREET AI CITY-ST- | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD HARKINS, JAMES 750 EAST SWED VALLEY FORGE | S F JR ESFORD ROAD | □ Delete | TITLE NAME STREET AI CITY-ST- | | | | · | Change | ☐ Addition |
| TITLE Name Street address : City-St-Zip | VP MESHER, JOHN 750 EAST SWED VALLEY FORGE | ESFORD ROAD | ☐ Delete | TITLE NAME STREET AI CITY-ST- | | - | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP FAUST, F. LEE 750 EAST SWED VALLEY FORGE | | ☐ Delete | TITLE NAME STREET AI CITY-ST- | i | | | |) Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MALOOF, RICHA 750 EAST SWED VALLEY FORGE | RD C EDFORD ROAD | ☐ Delete | TITLE NAME STREET AI CITY-ST- | | | U0.07/2)/i) Elorido Statutos | | Change | Addition |

I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee emphanged, or on an attachment with an address,

ris filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered

SIGNATURE:



F Lee Faust, Vice President 4/11/2002

Date

610 341 7000

Daytime Phone #

AHACMMINH GS ROOFING PRODUCTS COMPANY, INC. CORPORATE OFFICERS DOCH 79360000 4642

BU072026

Directors

Martin Ellis

James E. Hilyard

AHACMMENT DOLH F930000 4662
GS ROOFING PRODUCTS COMPANY, INC.
CORPORATE OFFICERS

BOO 12026

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