

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004662

FILED  
Mar 27, 2012  
Secretary of State

Entity Name: GS ROOFING PRODUCTS CO., INC.

## Current Principal Place of Business:

750 E. SWEDESFORD ROAD  
VALLEY FORGE, PA 19482

## New Principal Place of Business:

## Current Mailing Address:

750 EAST SWEDESFORD ROAD  
VALLEY FORGE, PA 19482

## New Mailing Address:

FEI Number: 22-2039265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHDI  
Name: CROWE, JOHN  
Address: 750 E. SWEDESFORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: PRDI  
Name: SMITH, THOMAS  
Address: 750 EAST SWEDESFORD RD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP  
Name: WATTMAN, GEORGE  
Address: 750 EAST SWEDESFORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP  
Name: MESSMER, STEVEN  
Address: 750 EAST SWEDESFORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP  
Name: PRICE, LYNN  
Address: 750 EAST SWEDESFORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: CFOV  
Name: PANARO, ROBERT  
Address: 750 EAST SWEDESFORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN MESSMER

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date