

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19482

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** ALLIED BUILDING PRODUCTS CORP.

**Current Principal Place of Business:**

15 EAST UNION AVENUE  
EAST RUTHERFORD, NJ 07073

**New Principal Place of Business:**

15 EAST UNION AVENUE  
EAST RUTHERFORD, NJ 07073 US

**Current Mailing Address:**

15 EAST UNION AVENUE  
EAST RUTHERFORD, NJ 07073

**New Mailing Address:**

15 EAST UNION AVENUE  
EAST RUTHERFORD, NJ 07073 US

**FEI Number:** 22-1729463

**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 PINE ISLAND ROAD  
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: PDIR  
Name: FEURY JR, ROBERT .PDIR  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: SEC  
Name: FURIA, FRANK SEC  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: ASEC  
Name: EGAN, CHARLES ASEC  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR  
Name: LYNCH, MICHAEL DIR  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: DAS  
Name: O'DRISCOLL, MICHAEL G DAS  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: ASEC  
Name: HICKMAN, GARY P ASEC  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

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: MANDELINE HENDRICKS

POA

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date