

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25361

FILED
Apr 09, 2010
Secretary of State

Entity Name: HANSON ROOF TILE, INC.

Current Principal Place of Business:

300 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

New Principal Place of Business:

300 E. JOHN CARPENTER FREEWAY
A. YI - LEGAL DEPT. 18TH. FLR.
IRVING, TX 75062

Current Mailing Address:

300 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

New Mailing Address:

FEI Number: 74-2513534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: MANNING, RICHARD C
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: T
Name: CHARLES, WARD
Address: 15720 JOHN J. DELANEY DRIVE, STE 555
City-St-Zip: CHARLOTTE, NC 28277

Title: V/SD
Name: HYER, MICHAEL H
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: P
Name: DONAHUE, MICHAEL J
Address: 15720 JOHN J. DELANEY DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: AS
Name: CAPELLI, TOM
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: AS
Name: HUTCHINSON, JOHN M
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

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: JOHN M. HUTCHINSON

AS

04/09/2010

Electronic Signature of Signing Officer or Director

Date