

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25361

FILED
Apr 26, 2011
Secretary of State

Entity Name: HANSON ROOF TILE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: COBP
Name: CAPELLI, THOMAS D
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: VPCF
Name: FISCHER, HELMUT
Address: 300 E. JOHN CARPENTER FWY.
City-St-Zip: IRVING, TX 75062

Title: VPGM
Name: WARD, CHARLIE L
Address: 15720 JOHN J. DELANEY DR.
City-St-Zip: CHARLOTTE, NC 28277

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

Title: VPT
Name: BERRY, JOHN T
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: D
Name: CAPELLI, THOMAS D
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date