

1.) CORPORATION NAME:

**BEAZER EAST, INC.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0067761**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O LEHIGH HANSON INC.  
300 E. JOHN CARPENTER FREEWAY

CITY/ST/ZIP: IRVING, TX 75062

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MICHAEL H, HYER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	300 E. JOHN CARPENTER FREEWAY		
CITY/ST/ZIP/CO:	IRVING, TX 75062		

NAME:	ROBERT S MARKWELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE OXFORD CENTER STE 3000		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15219		

NAME:	CHARLES E. MCCHESENEY II	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE OXFORD CENTRE SUITE 3000		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15219		

NAME:	KATHRYN M. MEHTA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE OXFORD CENTRE STE 3000		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15219		

NAME:	CHARLES E. MCCHESENEY II	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	ONE OXFORD CENTRE SUITE 3000		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15219		

NAME: JOHN M HUTCHINSON TITLE: ASST SECRETARY ADDRESS: PO BOX 660225 CITY/ST/ZIP/CO: DALLAS, TX 75266	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: AMY YI TITLE: ASST SECRETARY ADDRESS: 300 E. JOHN CARPENTER FREEWAY CITY/ST/ZIP/CO: IRVING, TX 75062	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KATHRYN M. MEHTA TITLE: TREASURER ADDRESS: ONE OXFORD CENTRE CITY/ST/ZIP/CO: SUITE 3000 PITTSBURGH, PA 15219	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ JOHN M HUTCHINSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN M HUTCHINSON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	11/12/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		