

1.) CORPORATION NAME:

**ALLIED BUILDING PRODUCTS CORP.**

DUE DATE: **6/30/2011**

SCC ID NO: **F0458739**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMA   | 1,400      |
| COMB   | 12,600     |
| PREFER | 6,300      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 EAST UNION AVENUE

CITY/ST/ZIP: EAST RUTHERFORD, NJ 07073-

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: ROBERT FEURY, JR.  
TITLE: PRESIDENT  
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350  
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: MICHAEL G. O'DRISCOLL  
TITLE: ASST SECRETARY  
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350  
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: BRIAN K. REILLY  
TITLE: TREASURER  
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350  
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: GARY P. HICKMAN  
TITLE: ASST SECRETARY  
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350  
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: MICHAEL D. LYNCH  
TITLE: DIRECTOR  
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350  
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME: FRANK FURIA  
TITLE: SECRETARY  
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350  
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

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.

|                                                     |                                               |                  |
|-----------------------------------------------------|-----------------------------------------------|------------------|
| <u>/s/ GARY P. HICKMAN</u>                          | <u>GARY P. HICKMAN, ASST</u>                  | <u>4/29/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY<br>PRINTED NAME AND CORPORATE TITLE | 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.