

1.) CORPORATION NAME:

**ALLIED BUILDING PRODUCTS CORP.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0458739**

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.

<p>NAME: ROBERT FEURY, JR. TITLE: PRESIDENT ADDRESS: 375 Northridge Road, Suite 350 CITY/ST/ZIP/CO: ATLANTA, GA 30350</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: FRANK FURIA TITLE: SECRETARY ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350 CITY/ST/ZIP/CO: ATLANTA, GA 30350</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL G. O'DRISCOLL TITLE: ASST SECRETARY ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350 CITY/ST/ZIP/CO: ATLANTA, GA 30350</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GARY P. HICKMAN TITLE: ASST SECRETARY ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350 CITY/ST/ZIP/CO: ATLANTA, GA 30350</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL LYNCH TITLE: DIRECTOR ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350 CITY/ST/ZIP/CO: ATLANTA, GA 30350</p>	<input type="checkbox"/> OFFICER	<input checked="" 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/ GARY P. HICKMAN	GARY P. HICKMAN, ASST	6/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.