

1.) CORPORATION NAME:

**Mastic Home Exteriors, Inc.**

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

SCC ID NO: **F1043563**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500
PREFER	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5020 WESTON PARKWAY STE 400

CITY/ST/ZIP: CARY, NC 27513-

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: JOHN C WAYNE  
TITLE: PRESIDENT  
ADDRESS: 5020 WESTON PARKWAY STE 400  
CITY/ST/ZIP/CO: CARY, NC 27513-

OFFICER

DIRECTOR

NAME: SHAWN K POE  
TITLE: VP/T/D  
ADDRESS: 5020 WESTON PARKWAY STE 400  
CITY/ST/ZIP/CO: CARY, NC 27513-

OFFICER

DIRECTOR

NAME: GARY E ROBINETTE  
TITLE: VP/DIR  
ADDRESS: 5020 WESTON PARKWAY  
STE 400  
CITY/ST/ZIP/CO: CARY, NC 27513-

OFFICER

DIRECTOR

NAME: TIMOTHY JOHNSON  
TITLE: DIRECTOR  
ADDRESS: 5020 WESTON PARKWAY  
SUITE 400  
CITY/ST/ZIP/CO: CARY, NC 27513-

OFFICER

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/ SHAWN K POE

SHAWN K POE, VP/T/D

6/14/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

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.