

1.) CORPORATION NAME:

Mastic Home Exteriors, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1043563**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500
PREFER	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5020 WESTON PARKWAY
SUITE 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 BUCKLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5020 WESTON PARKWAY STE 400		
CITY/ST/ZIP/CO:	CARY, NC 27513		

NAME:	SHAWN K POE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S/T/DIR		
ADDRESS:	5020 WESTON PARKWAY STE 400		
CITY/ST/ZIP/CO:	CARY, NC 27513		

NAME:	GARY E ROBINETTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	5020 WESTON PARKWAY STE 400		
CITY/ST/ZIP/CO:	CARY, NC 27513		

NAME:	TIMOTHY JOHNSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5020 WESTON PARKWAY SUITE 400		
CITY/ST/ZIP/CO:	CARY, NC 27513		

NAME:	BRIAN BOYLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5020 WESTON PARKWAY SUITE 400		
CITY/ST/ZIP/CO:	CARY, NC 27513		

NAME:	JOHN WAYNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5020 WESTON PARKWAY		
CITY/ST/ZIP/CO:	SUITE 400 CARY, NC 27513		

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/S/T/DIR	6/5/2014
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.