

1.) CORPORATION NAME:

Oldcastle BuildingEnvelope, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1267840**

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
COMMON	100,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2745 DALLAS PARKWAY, SUITE 560

CITY/ST/ZIP: PLANO, TX 75093-

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: EDWIN B. HATHAWAY
TITLE: PRES/CEO
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: MOLLIE L. HINES
TITLE: VP/SEC
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: DANIEL HAMBLÉN
TITLE: TREASURER
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: DOMINIC MAGGIANO
TITLE: EVP
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

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.

<u>/s/ GARY P. HICKMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GARY P. HICKMAN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/20/2011</u> DATE
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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.