

1.) CORPORATION NAME:

**Norandex Building Materials Distribution, Inc.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1686403**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 750 E. SWEDESFORD ROAD

CITY/ST/ZIP: VALLEY FORGE, PA 19482-

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: BRIAN D CHAMBERS  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 300 EXECUTIVE PKWY WEST  
 STE 100  
 CITY/ST/ZIP/CO: HUDSON, OH 44236-

NAME: PHILIPPE GUERREAU  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 300 EXECUTIVE PKWY WEST  
 STE 100  
 CITY/ST/ZIP/CO: HUDSON, OH 44236-

NAME: JOHN J SWEENEY, III  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 750 E. SWEDESFORD ROAD  
 CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

NAME: BENOIT BAZIN  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 750 E. SWEDESFORD ROAD  
 CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

NAME: PAUL WISE  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 750 E. SWEDESFORD ROAD  
 CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

NAME:                   TIMOTHY FEAGANS TITLE:                   SECRETARY ADDRESS:               750 E. SWEDESFORD ROAD CITY/ST/ZIP/CO:       VALLEY FORGE, PA 19482-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME:                   VAN GARBER TITLE:                   VICE PRESIDENT ADDRESS:               750 E. SWEDESFORD ROAD CITY/ST/ZIP/CO:       VALLEY FORGE, PA 19482-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME:                   STEVEN MESSMER TITLE:                   VICE PRESIDENT ADDRESS:               750 E SWEDESFORD ROAD CITY/ST/ZIP/CO:       VALLEY FORGE, PA 19482-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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/ STEVEN MESSMER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVEN MESSMER, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/23/2010 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.