

1.) CORPORATION NAME:

Norandex Building Materials Distribution, Inc.

DUE DATE: **10/31/2011**

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: VAN GARBER
TITLE: VICE PRESIDENT
ADDRESS: 750 E. SWEDESFORD ROAD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

NAME: STEVEN MESSMER
TITLE: VICE PRESIDENT
ADDRESS: 750 E SWEDESFORD ROAD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: TIMOTHY FEAGANS
TITLE: SECRETARY
ADDRESS: 750 E. SWEDESFORD ROAD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BENOIT BAZIN DIRECTOR 750 E. SWEDESFORD ROAD VALLEY FORGE, PA 19482-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	----------------------------------	--

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILIPPE GUERREAU PRESIDENT 300 EXECUTIVE PARKWAY WEST SUITE 100 HUDSON, OH 44236-	<input checked="" 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.

<u>/s/ STEVEN MESSMER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVEN MESSMER, VICE <u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>9/21/2011</u> 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.