

1.) CORPORATION NAME:

**Norandex Building Materials Distribution, Inc.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1686403**

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:	GLENN KNOWLTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	300 EXECUTIVE PARKWAY WEST		
CITY/ST/ZIP/CO:	SUITE 100 HUDSON, OH 44236		
NAME:	REBECCA FAULK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	300 EXECUTIVE PARKWAY WEST		
CITY/ST/ZIP/CO:	SUITE 100 HUDSON, OH 44236		
NAME:	VAN GARBER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	750 E. SWEDESFORD ROAD		
CITY/ST/ZIP/CO:	VALLEY FORGE, PA 19482		
NAME:	STEVEN MESSMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	750 E SWEDESFORD ROAD		
CITY/ST/ZIP/CO:	VALLEY FORGE, PA 19482		
NAME:	JOHN J SWEENEY, III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	750 E. SWEDESFORD ROAD		
CITY/ST/ZIP/CO:	VALLEY FORGE, PA 19482		
NAME:	TIMOTHY FEAGANS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
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

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>	<u>STEVEN MESSMER, VICE</u>	<u>9/23/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.