

1.) CORPORATION NAME:

Norandex Building Materials Distribution, Inc.

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
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.

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

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>9/30/2014</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.