

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210500961

1.) CORPORATION NAME:

**Beacon Sales Acquisition, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATON SERVICE COMPANY**

**11 SOUTH 12TH STREET**

**P O BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **8/31/2010**

SCC ID NO: **F1798919**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE LAKELAND PARK DRIVE

CITY/ST/ZIP: PEABODY, MA 01960-

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.

OFFICER  DIRECTOR

NAME: PAUL M ISABELLA  
TITLE: PRESIDENT  
ADDRESS: ONE LAKELAND PARK DRIVE  
CITY/ST/ZIP/CO: PEABODY, MA 01960-

OFFICER  DIRECTOR

NAME: ROSS D COOPER  
TITLE: SECRE,VP  
ADDRESS: 5244 RIVER ROAD SECOND FLOOR  
CITY/ST/ZIP/CO: BETHESDA, MD 20816-

OFFICER  DIRECTOR

NAME: ROBERT R BUCK  
TITLE: CEO  
ADDRESS: 505 HUNTMAR PARK DRIVE 300  
CITY/ST/ZIP/CO: HERNDON, VA 20170-

OFFICER  DIRECTOR

NAME: DAVID R GRACE  
TITLE: TREA  
ADDRESS: ONE LAKELAND PARK DRIVE  
CITY/ST/ZIP/CO: PEABODY, MA 01960-

OFFICER  DIRECTOR

NAME: JAMES I MACKIMM  
TITLE: SENIOR VP  
ADDRESS: 50 WEBSTER AVE  
CITY/ST/ZIP/CO: SOMERVILLE, MA 02143-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICK C WELKER ASST SECRETARY ONE LAKELAND PARK DRIVE PEABODY, MA 01960-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	--	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GERARD HILL REGIONAL VP 50 WEBSTER AVE SOMERVILLE, MA 02143-	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ DAVID R GRACE	DAVID R GRACE, TREA	8/23/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.