

1.) CORPORATION NAME:

Beacon Sales Acquisition, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1798919**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

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

NAME:	PAUL M ISABELLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE LAKELAND PARK DRIVE		
CITY/ST/ZIP/CO:	PEABODY, MA 01960		

NAME:	ROSS D COOPER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRE,VP		
ADDRESS:	5244 RIVER ROAD SECOND FLOOR		
CITY/ST/ZIP/CO:	BETHESDA, MD 20816		

NAME:	JAMES I MACKIMM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	50 WEBSTER AVE		
CITY/ST/ZIP/CO:	SOMERVILLE, MA 02143		

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

NAME:	ROBERT R BUCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	505 HUNTMAR PARK DRIVE 300		
CITY/ST/ZIP/CO:	HERNDON, VA 20170		

NAME:	DAVID R GRACE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREA		
ADDRESS:	ONE LAKELAND PARK DRIVE		
CITY/ST/ZIP/CO:	PEABODY, MA 01960		

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	8/14/2012
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.