

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215534832

1.) CORPORATION NAME:

Beacon Roofing Supply, Inc.

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1932013**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 505 HUNTMAR PARK DRIVE
STE 300

CITY/ST/ZIP: HERNDON, VA 20170

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:	PAUL M ISABELLA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES CEO		
ADDRESS:	505 HUNTMAR PARK DR #300		
CITY/ST/ZIP/CO:	HERNDON, VA 20170		

NAME:	JEANINE MONTGOMERY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CAO		
ADDRESS:	505 HUNTMAR PARK DRIVE		
CITY/ST/ZIP/CO:	HERNDON, VA 20170		

NAME:	JOSEPH M NOWICKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP CFO TREAS		
ADDRESS:	505 HUNTMAR PARK DR #300		
CITY/ST/ZIP/CO:	HERNDON, VA 20170		

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

NAME:	ROSS D COOPER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP GEN COUNS		
ADDRESS:	5244 RIVER RD 2ND FL		
CITY/ST/ZIP/CO:	BETHESDA, MD 20816		

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/ PAUL M ISABELLA	PAUL M ISABELLA, PRES CEO	9/22/2015
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.