

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215531448
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1.) CORPORATION NAME: <b>Royal Building Products (USA) Inc.</b>	DUE DATE: <b>10/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1977331</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 ABERNATHY ROAD NE  
SUITE 1200

CITY/ST/ZIP: ATLANTA, GA 30328

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: GREGORY C THOMPSON TITLE: TREASURER ADDRESS: 1000 ABERNATHY ROAD NE SUITE 1200 CITY/ST/ZIP/CO: ATLANTA, GA 30328	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PAUL D CARRICO TITLE: CEO ADDRESS: 1000 ABERNATHY ROAD NE SUITE 1200 CITY/ST/ZIP/CO: ATLANTA, GA 30328	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BRADLEY K REYNOLDS TITLE: SECRETARY ADDRESS: 1000 ABERNATHY ROAD NE SUITE 1200 CITY/ST/ZIP/CO: ATLANTA, GA 30328	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TODD KING TITLE: DIRECTOR ADDRESS: 1000 ABERNATHY ROAD NE SUITE 1200 CITY/ST/ZIP/CO: ATLANTA, GA 30328	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ BRADLEY K REYNOLDS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRADLEY K REYNOLDS, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/26/2015 DATE
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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.