



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000112619

2. Name of Corporation Guardian Building Products Distribution, Inc.

3. Street Address Principal Business Office:

No. and Street: 979 BATESVILLE ROAD

City or Town: GREER

State: SC

Zip: 29651

Country: USA

4. Business Phone No.

864 281-3540

5. State of Incorporation

State: GA

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE DISTRIBUTION OF BUILDING MATERIAL

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DOUG GIRDLER	2300 HARMON RD AUBURN HILLS, MI 48326 USA
SECRETARY	DAVID B JAFFE	2300 HARMON RD AUBURN HILLS, MI 48326 USA
ASSISTANT SECRETARY	THOMAS M PASTORE	2300 HARMON RD. AUBURN HILLS, MI 48326 USA
VICE PRESIDENT	DAVID E. LOVE	979 BATESVILLE RD GREER, SC 29651 USA
ASST TREASURER	JOSEPH ALLAN WELLS	979 BATESVILLE RD GREER, SC 29651 US
PRESIDENT	DUANE H FAULKNER	979 BATESVILLE ROAD GREER, SC 29651- USA
DIRECTOR	DUANE H. FAULKNER	979 BATESVILLE RD. GREER, SC 29651 USA
DIRECTOR	DAVID E. LOVE	979 BATESVILLE RD GREER, SC 29651 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,500.00	1026

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of February, 2011 at 1:13:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOSEPH ALLAN WELLS
Signature of Authorized Representative of the Corporation

ASST TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

