



**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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000534264

2. Exact Name of the Limited Liability Company TECTA AMERICA NEW ENGLAND LLC

3. State of Formation

State: NH

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Roofing

5. Principal Office Address

No. and Street: C/O CT CORPORATION SYSTEM
9 CAPITOL STREET

City or Town: CONCORD

State: NH Zip: 03301 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: GLENN REDGATE Contact Title: CONTROLLER

No. and Street: 2 STERLING ROAD

City or Town: NORTH BILLERICA

State: MA

Zip: 01862

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MARK F SANTACROSE	5215 OLD ORCHARD ROAD, SUITE 880 SKOKIE, IL 60077 USA
MANAGER	GLENN REDGATE	2 STERLING ROAD N BILLERICA, MA 01862 USA
MANAGER	CHRIS BOCK	1515 ARAPAHOE STREET, SUITE 1500 DENVER, CO 80202 USA
MANAGER	MICHAEL F ARDUINO	5215 OLD ORCHARD ROAD, SUITE 880 SKOKIE, IL 60077 USA
MANAGER	JOHN EAKES	1515 ARAPAHOE STREET, SUITE 1500 DENVER, CO 80202 USA
MANAGER	PETER R OWENS	2 STERLING ROAD N BILLERICA, MA 01862 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 26 Day of August, 2011 at 4:59:24 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By GLENN REDGATE
Signature of Authorized Person

Form No. 632
Revised 09/07

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