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: 2016

1. Corporate ID No. 000112619

2. Name of Corporation Guardian Building Products, 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.

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
PRESIDENT	THOMAS B. HIGHLEY	979 BATESVILLE RD GREER, SC 29651 USA
TREASURER	LAURENT HENDRICKX	2300 HARMON ROAD AUBURN HILLS, MI 48326 USA
SECRETARY	THOMAS PASTORE	2300 HARMON ROAD AUBURN HILLS, MI 48326 USA
CFO	WILLIAM F. NELLI	979 BATESVILLE RD GREER, SC 29651 USA
ASSISTANT TREASURER	TODD HILL	2300 HARMON RD

		AUBURN HILLS, MI 48326 USA
ASSISTANT SECRETARY	MICHAEL METZ	979 BATESVILLE RD GREER, SC 29651 USA
ASSISTANT TREASURER	KATHERINE CASTILLO	2300 HARMON RD AUBURN HILLS, MI 48326 USA
ASSISTANT TREASURER	DOUG GIRDLER	2300 HARMON ROAD AUBURN HILLS, MI 48326 USA
DIRECTOR	THOMAS B HIGHLEY	979 BATESVILLE RD GREER, SC 29651 USA
DIRECTOR	THOMAS M. PASTORE	2300 HARMON ROAD AUBURN HILLS, MI 48326 USA
DIRECTOR	RONALD D. VAUPEL	2300 HARMON ROAD AUBURN HILLS, MI 48326 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	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 13 Day of January, 2016 at 5:15:40 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 THOMAS M. PASTORE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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