RI SOS Filing Number: 201734391910 Date: 2/20/2017 1:36:00 PM



NAICS Code

# 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: $2017$							
1. Corporate ID No. <u>000544167</u>							
2. Name of Corporation Allied Building Products Corp.							
3. Street Address Principal Business Office:							
No. and Street: City or Town:	15 EAST UNION AVENUE EAST RUTHERFORD	State: <u>NJ</u>	Zip: <u>07073</u>	Country: <u>USA</u>			
4. Business Phone	e No.						
7703925360							
5. State of Incorporation							
State: NJ							
ARTICLE III							
Using the following NAICS codes, please select the code that best describes your business.							

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

TO TAKE, BUY, EXCHANGE, LEASE, OR OTHERWISE ACQUIRE REAL ESTATE AND ANY INTEREST OR RIGHT THEREIN, AND TO HOLD, OWN, OPERATE, CONTROL, MAINTAIN, ALTER, MANAGE, AND DEVELOP THE SAME AND TO CONSTRUCT, MAINTAIN, ALTER, MANAGE, AND CONTROL DIRECTLY OR THROUGH OWNERSHIP OF STOCK IN ANY OTHER CORPORATION, ANY AND ALL KINDS OF BUILDINGS, STORES, OFFICES, AND ANY AND ALL OTHER STRUCTURES AND ERECTIONS WHICH MAY BE NECESSARY OR DESIRABLE.

6

81

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	ROBERT FEURY, JR.	15 EAST UNION AVE E. RUTHERFORD, NJ 07073 USA
SECRETARY	FRANK FURIA	15 EAST UNION AVE E. RUTHERFORD, NJ 07073 USA
ASSISTANT SECRETARY	GARY P. HICKMAN	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA
DIRECTOR	MICHAEL G. O'DRISCOLL	15 EAST UNION AVENUE E. RUTHERFORD, NJ 07073 USA
DIRECTOR	KEITH A. HAAS	900 ASHWOOD PARKWAY, STE. 600 ATLANTA, GA 30338 USA
DIRECTOR	ROBERT FEURY, JR.	15 EAST UNION AVE E. RUTHERFORD, NJ 07073 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	А	\$0.0000	1,400.00	497
CNP	В	\$0.0000	12,600.00	4095

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 20 Day of February, 2017 at 1:37:43 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 GARY P. HICKMAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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