



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 59820		2. Name of Corporation Atlas Roofing Corporation			
3. Street Address Principal Business Office 802 Hwy 19 North Ste 190			City Meridian	State MS	Zip 39307
4. Business Phone No. 601-484-8906		5. State of Incorporation Mississippi			6. SIC Code 877
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Asphalt Roofing and Foam Insulation					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth R Farrish			Vice President Name Harry C Simmons		
Street Address 2000 Riveredge Pkwy Ste 800			Street Address 5813 Oak Street		
City Atlanta	State GA	Zip 30328	City Meridian	State MS	Zip 39305
Secretary Name John Anderson Burnam			Treasurer Name		
Street Address 301 Honeysuckle Drive			Street Address		
City Hattiesburg	State MS	Zip 39402	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Warren A Hood, Jr			Director Name		
Street Address 3900 Jamestown Road			Street Address		
City Hattiesburg	State MS	Zip 39402	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5000	Common	\$1.00	5000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



5 9 8 2 0

File Date	
Check No.	
By	<b>FILED</b>
FOR SECRETARY OF STATE USE ONLY	

By

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Harry C Simmons* 3/10/05  
Signature of Officer Date  
Harry C Simmons  
Print or Type Name of Officer  
Vice President of Finance  
Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 59820		2. Name of Corporation Atlas Roofing Corporation			
3. Street Address Principal Business Office 802 HIGHWAY 19 NORTH SUITE 190		City MERIDIAN	State MS	Zip 39307	
4. Business Phone No. 6014848906		5. State of Incorporation MISSISSIPPI		6. SIC Code 877	
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF ASPHALT SHINGLES AND FOAM INSULATION					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth Farrish		Vice President Name Harry C Simmons			
Street Address 2000 River Edge Parkway Ste 800		Street Address 5813 Oak Street			
City Atlanta	State GA	Zip 30328	City Meridian	State MS	Zip 39305
Secretary Name John Anderson Burnam		Treasurer Name			
Street Address 301 Honeysuckle Drive		Street Address			
City Hattiesburg	State MS	Zip 39402	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Warren A Hood Jr		Director Name			
Street Address 3900 Jamestown Rd		Street Address			
City Hattiesburg	State MS	Zip 39402	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 COMM \$1.00 PAR VALUE			5000	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



5 9 8 2 0

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Harry C Simmons* 2-25-04  
Signature of Officer Date  
Harry C Simmons  
Print or Type Name of Officer  
Vice President of Finance  
Title of Officer

\*59820 FBC 02/25/04 10:23:03 AM\*

File Date 5/17/04

Check No. 642402

By: *18*

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **59820**  
2. Name of Corporation **Atlas Roofing Corporation**  
3. Street Address Principal Business Office  
**802 Hwy 19 North, Ste 190**  
4. Business Phone No. **601-484-8906**  
5. State of Incorporation **MISSISSIPPI**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sale of Asphalt Roofing & Foam Insulation**

City **Meridian** State **MS** Zip **39307**  
6. SIC Code **877**

## 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name  
**Ronald R. Fredin**  
Street Address  
**29099 Ono Blvd**  
City **Orange Beach** State **AL** Zip **36561**

Vice President Name  
**Harry C. Simmons**  
Street Address  
**5813 Oak Street**  
City **Meridian** State **MS** Zip **39305**

Secretary Name  
**John Anderson Burnam**  
Street Address  
**301 Honeysuckle Drive**  
City **Hattiesburg** State **MS** Zip **39402**

Treasurer Name  
  
Street Address  
  
City   
State   
Zip

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name  
**Warren A. Hood, Jr.**  
Street Address  
**3900 Jamestown Road**  
City **Hattiesburg** State **MS** Zip **39402**

Director Name  
  
Street Address  
  
City   
State   
Zip

Director Name  
**Ronald R. Fredin**  
Street Address  
**29099 Ono Blvd**  
City **Orange Beach** State **AL** Zip **36561**

Director Name  
  
Street Address  
  
City   
State   
Zip

## 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**5,000 COMM \$1.00 PAR VALUE**

## 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**5,000 Common \$ 1.00**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 9 8 2 0 \*

File Date: 3.3.03

Check No.: 587446

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Harry C. Simmons 2-26-03  
Signature of Officer Date

Harry C. Simmons

Print or Type Name of Officer

Vice President of Finance

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 59820 2. Name of Corporation Atlas Roofing Corporation  
3. Street Address Principal Business Office 802 Hwy 19 North, Ste 190 City Meridian State MS Zip 39307  
4. Business Phone No. 601-484-8906 5. State of Incorporation MISSISSIPPI 6. SIC Code 877

7. Brief Description of the Character of Business Conducted in Rhode Island  
Sale of asphalt Shingles & Foam Insulation

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Ronald R. Fredin Street Address 29099 Ono Blvd City Orange Beach State AL Zip 36561 Secretary Name John Anderson Burnam Street Address 301 Honeysuckle Drive City Hattiesburg State MS Zip 39402	Vice President Name Harry C. Simmons Street Address 5813 Oak Street City Meridian State MS Zip 39305 Treasurer Name  Street Address  City State Zip
--	--

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Warren A. Hood, Jr. Street Address 3900 Jamestown Road City Hattiesburg State MS Zip 39402 Director Name Ronald R. Fredin Street Address 29099 Ono Blvd City Orange Beach State AL Zip 36561	Director Name  Street Address  City State Zip Director Name  Street Address  City State Zip
---	--

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

**AUTHORIZED SHARES**

Number of Shares	Class/Series	Par Value
5,000	COMM	\$1.00 PAR VALUE

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

**ISSUED SHARES**

Number of Shares	Class/Series	Par Value
5,000	Common	\$ 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 9 8 2 0 \*

File Date: 2-25-02

Check No.: 533114

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Harry C. Simmons Date: 2-18-02

Print or Type Name of Officer: Harry C. Simmons

Title of Officer: Vice President of Finance

Title of Officer: [Signature]



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 59820 2. Name of Corporation Atlas Roofing Corporation \*\*TO DO BUSINESS UNDER FICTITIOUS NAME\*\*

3. Street Address Principal Business Office  
802 HWY 19 North Suite 190 City Meridian State MS Zip 39307  
4. Business Phone No. 601-484-8906 5. State of Incorporation MISSISSIPPI 6. SIC Code 877

7. Brief Description of the Character of Business Conducted in Rhode Island  
Sale of asphalt shingles and foam insulation

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Ronald R Fredin</u>	Vice President Name <u>Harry C Simmons</u>
Street Address <u>29099 Ono Blvd</u>	Street Address <u>5813 Oak Street</u>
City <u>Orange Beach</u> State <u>AL</u> Zip <u>39402</u>	City <u>Meridian</u> State <u>MS</u> Zip <u>39305</u>
Secretary Name <u>John Anderson Burnam</u>	Treasurer Name
Street Address <u>301 Honeysuckle Drive</u>	Street Address
City <u>Hattiesburg</u> State <u>MS</u> Zip <u>39402</u>	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Warren A Hood, Jr.</u>	Director Name <u>James W Hood</u>
Street Address <u>3900 Jamestown Road</u>	Street Address <u>2400 Cullleywood Road</u>
City <u>Hattiesburg</u> State <u>MS</u> Zip <u>39402</u>	City <u>Jackson</u> State <u>MS</u> Zip <u>39211</u>
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>5000</u>	<u>Common</u>	<u>\$ 1.00</u>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>5000</u>	<u>Common</u>	<u>\$ 1.00</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 9 8 2 0 \*

File Date: 2/26  
478671

Check No.: 2

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Harry C Simmons Date 2-21-01

Print or Type Name of Officer  
Harry C Simmons

Title of Officer  
Vice-President of Finance

STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

*Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

Attachment 1 of 1

NAMES AND ADDRESSES OF THE OFFICERS

David N Danchak *[Vice President]*

Robert DeRosa *[Vice President]*

150 Grosvenor Road

29 Summer Glen Drive

Rochester NY 14610

Penfield NY 14526



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **59820** 2. Name of Corporation **Atlas Roofing Corporation \*\*TO DO BUSINESS UNDER FICTITIOUS NAME\*\***  
3. Street Address Principal Business Office **802 Hwy 19 North Suite 190** City **Meridian** State **MS** Zip **39307**  
4. Business Phone No. **601-484-8906** 5. State of Incorporation **MISSISSIPPI** 6. SIC Code **877**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sale of asphalt shingles and foam insulation**

## 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>Ronald R. Fredin</b>				Vice President Name <b>Harry C. Simmons</b>			
Street Address <b>29099 Ono Blvd</b>				Street Address <b>5813 Oak Street</b>			
City <b>Orange Beach</b>	State <b>AL</b>	Zip <b>39402</b>		City <b>Meridian</b>	State <b>MS</b>	Zip <b>39305</b>	
Secretary Name <b>John Anderson Burnam</b>				Treasurer Name			
Street Address <b>301 Honeysuckle Drive</b>				Street Address			
City <b>Hattiesburg</b>	State <b>MS</b>	Zip <b>39402</b>		City	State	Zip	

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Warren A. Hood, Jr.</b>				Director Name <b>James W. Hood</b>			
Street Address <b>3900 Jamestown Road</b>				Street Address <b>2400 Quilewood Road</b>			
City <b>Hattiesburg</b>	State <b>MS</b>	Zip <b>39402</b>		City <b>Jackson</b>	State <b>MS</b>	Zip <b>39211</b>	
Director Name				Director Name			
Street Address				Street Address			
City	State	Zip		City	State	Zip	

## 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>5000</b>	<b>Common</b>	<b>\$1.00</b>

## 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>5000</b>	<b>Common</b>	<b>\$1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 9 8 2 0 \*

PAID

File Date: **FEB 14 2000**

Check No.: **SECY OF STATE**

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Harry C. Simmons** 2-11-00  
Signature of Officer Date

**Harry C. Simmons**

Print or Type Name of Officer

**Vice-President of Finance**

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

59820

Atlas Roofing Corporation \*\*TO DO BUSINESS UNDER FICTITIOUS NAME\*\*\*\*

3. Street Address Principal Business Office

City

State

Zip

802 Hwy 19 North Suite 190

Meridian

MS

39307

4. Business Phone No.

5. State of Incorporation

601-484-8906

MISSISSIPPI

6. SIC Code

877

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

Sale of asphalt shingles and foam insulation

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Ronald R. Fredin

Vice President Name

Harry C. Simmons

Street Address

29099 Ono Blvd

Street Address

5813 Oak Street

City

State

Zip

Orange Beach AL

39402

City

State

Zip

Meridian

MS

39305

Secretary Name

John Anderson Burnam

Treasurer Name

Street Address

301 Honeysuckle Drive

Street Address

City

State

Zip

Hattiesburg MS

39402

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Warren A. Hood, JR.

Director Name

James W. Hood

Street Address

3900 Jamestown Road

Street Address

2400 Culleywood Road

City

State

Zip

Hattiesburg MS

39402

City

State

Zip

Jackson

MS

39211

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

5000

Common

\$1.00

Number of Shares

Class/Series

Par Value

5000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 9 8 2 0 \*

File Date: March 1, 99

Check No.: 269992

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Harry C. Simmons 2-26-99  
Signature of Officer Date

Harry C. Simmons

Print or Type Name of Officer

Vice-President of Finance

Title of Officer





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 59820 2. Name of Corporation Atlas Roofing Corporation \*\*TO DO BUSINESS UNDER FICTITIOUS NAME\*\*

3. Street Address Principal Business Office

802 Hwy 19 North, Suite 190

City

Meridian

State

MS

Zip

39307

4. Business Phone No.

601-484-8906

5. State of Incorporation  
MISSISSIPPI

6. SIC Code  
0877

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

Sale of asphalt shingles and foam insulation

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name

Ronald R. Fradin

Vice President Name

Harry C. Simmons

Street Address

29099 OND Blvd

Street Address

5813 Oak Street

City

Orange Beach

State

AL

Zip

36561

City

Meridian

State

MS

Zip

39305

Secretary Name

John Anderson Burnam

Treasurer Name

Street Address

301 Honeyuckle Drive

Street Address

City

Hattiesburg

State

MS

Zip

39402

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

Warren A. Hood, Jr.

Director Name

James W. Hood

Street Address

3960 Jamestown Road

Street Address

2400 Culeywood Road

City

Hattiesburg

State

MS

Zip

39402

City

Jackson

State

MS

Zip

39211

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

\$1.00

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 9 8 2 0 \*

File Date: 3.10.98

Check No.: 213583

By: 100

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Harry C. Simmons 3-5-98  
Signature of Officer Date

Harry C. Simmons  
Print or Type Name of Officer

Vice-President - Finance  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



# PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **59820** 2. Name of Corporation **Atlas Roofing Corporation \*\*TO DO BUSINESS UNDER FICTITIOUS NAME\*\*\*\***

3. Street Address (Principal Business Office) **802 Hwy 19 North, Suite 190** City **Meridian** State **MS** Zip **39307**  
4. Business Phone No. **601-484-8906** 5. State of Incorporation **MISSISSIPPI** 6. SIC Code **0877**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sale of asphalt shingles + foam insulation**

## 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>Ronald R. Frodin</b>	Vice President Name <b>Harry C. Simmons</b>
Street Address <b>29099 ONO Blvd.</b>	Street Address <b>5813 Oak Street</b>
City <b>Orange Beach</b> State <b>AL</b> Zip <b>36561</b>	City <b>Meridian</b> State <b>MS</b> Zip <b>39305</b>
Secretary Name <b>John Anderson Burnam</b>	Treasurer Name
Street Address <b>301 Honey Suckle Drive</b>	Street Address
City <b>Hattiesburg</b> State <b>MS</b> Zip <b>39402</b>	City State Zip

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>Warren A. Hood, JR.</b>	Director Name <b>James W. Hood</b>
Street Address <b>3900 Jamestown Road</b>	Street Address <b>2400 Culley Wood Road</b>
City <b>Hattiesburg</b> State <b>MS</b> Zip <b>39402</b>	City <b>Jackson</b> State <b>MS</b> Zip <b>39211</b>
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

## 10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>5,000</b>	<b>Common</b>	<b>\$ 1.00</b>	<b>5,000</b>	<b>Common</b>	<b>\$ 1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2/28/97**

Check No.: **156024**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Harry C. Simmons** 2-24-97  
Signature of Officer Date

**Harry C. Simmons**  
Print or Type Name of Officer

**Vice President - Finance**  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 42063 2. NAME OF CORPORATION Atlas Roofing & Skylight Co., Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE P.O. Box 1901 Attleboro MA 02703  
4. BUSINESS PHONE NO. (508) 222-1029 5. STATE OF INCORPORATION MASSACHUSETTS 6. SIC CODE 0430  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Roofing and metal business

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME John Bouchard VICE PRESIDENT NAME  
STREET ADDRESS 250 Homestead Avenue STREET ADDRESS  
CITY Rehoboth STATE MA ZIP CODE 02769 CITY STATE ZIP CODE  
SECRETARY NAME Geraldine Bouchard TREASURER NAME John Bouchard  
STREET ADDRESS 250 Homestead Avenue STREET ADDRESS 250 Homestead Avenue  
CITY Rehoboth STATE MA ZIP CODE 02769 CITY Rehoboth STATE MA ZIP CODE 02769

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME John Bouchard DIRECTOR NAME Susan Lewis  
STREET ADDRESS 250 Homestead Avenue STREET ADDRESS 26 Verndale Avenue  
CITY Rehoboth STATE MA ZIP CODE 02769 CITY Attleboro STATE MA ZIP CODE 02703  
DIRECTOR NAME Geraldine Bouchard DIRECTOR NAME  
STREET ADDRESS 250 Homestead Avenue STREET ADDRESS  
CITY Rehoboth STATE MA ZIP CODE 02769 CITY STATE ZIP CODE

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
15,000	common		200	common	

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

3/11/96

Check No:

110

By:

CP

For Secretary of State Use Only

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Geraldine Bouchard*  
Signature of Officer

Geraldine Bouchard  
Print or Type Name of Officer

Secretary  
Title of Officer

Date

DETACH BOTTOM BEFORE RETURNING

# PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 59820 2. NAME OF CORPORATION Atlas Roofing Corporation \*\*TO DO BUSINESS UNDER

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 802 Hwy 19 North, Suite 190 CITY Meridian STATE MS ZIP CODE 39307

4. BUSINESS PHONE NO. 601-484-8906 5. STATE OF INCORPORATION MISSISSIPPI 6. SIC CODE 0877

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Sale of asphalt shingles & foam insulation

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Ronald R. Frechin VICE PRESIDENT NAME HARRY C. Simmons

STREET ADDRESS 17119 Peridido Key Drive STREET ADDRESS 5813 Oak Street

CITY Pensacola STATE FL ZIP CODE 32507 CITY Meridian STATE MS ZIP CODE 39305

SECRETARY NAME H.A. Moore, III TREASURER NAME /

STREET ADDRESS 110 Colonial Place STREET ADDRESS /

CITY Hattiesburg STATE MS ZIP CODE 39402 CITY / STATE / ZIP CODE /

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Warren A. Hood, Jr. DIRECTOR NAME James W. Hood

STREET ADDRESS 3900 Jamestown Road STREET ADDRESS 2400 Culleywood Road

CITY Hattiesburg STATE MS ZIP CODE 39402 CITY Jackson STATE MS ZIP CODE 39211

DIRECTOR NAME / DIRECTOR NAME /

STREET ADDRESS / STREET ADDRESS /

CITY / STATE / ZIP CODE / CITY / STATE / ZIP CODE /

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
<u>5,000</u>	<u>Common</u>	<u>\$1.00</u>	<u>5,000</u>	<u>Common</u>	<u>\$1.00</u>

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

3/1/96

Check No:

96990

By:

CP

For Secretary of State Use Only

Signature of Officer

Harry C. Simmons

Harry C. Simmons

Print or Type Name of Officer

Vice-President of Finance 2/26/96  
Title of Officer Date



**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0059820

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

**Atlas Roofing Corporation \*\*TO DO BUSINESS UNDER**

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Mississippi

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

ATLAS Roofing Corporation  
802 Hwy 19 N, Ste 190  
Meridian, MS 39307

Phone: (601) 484-8906

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): Registered Agent:

Wholesale of roofing shingles +  
foam insulation

CT Corp. System  
123 Dyer Street  
Providence, RI 02903

Phone: ( ) \_\_\_\_\_

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Ronald R. Fredin 802 Hwy 19 N, Ste 190 Meridian, MS 39307

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

James W. Hood 802 Hwy 19 N, Ste 190 Meridian, MS 39307

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

H.A. Moore, III 623 Main Street Hattiesburg, MS 39403

TREASURER Vice-Pres. STREET ADDRESS CITY/STATE ZIP CODE

Harry C. Simmons 802 Hwy 19 N, Ste 190 Meridian, MS 39307

**THE NAMES OF THE DIRECTORS ARE:**

NAME STREET ADDRESS CITY/STATE ZIP CODE

Warren A. Hood, Jr. 802 Hwy 19 N, Ste 190 Meridian, MS 39307

NAME STREET ADDRESS CITY/STATE ZIP CODE

James W. Hood 802 Hwy 19 N, Ste 190 Meridian, MS 39307

NAME STREET ADDRESS CITY/STATE ZIP CODE

Ronald R. Fredin 802 Hwy 19 N, Ste 190 Meridian, MS 39307

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

Number of Shares Class / Series

5,000 Common

5,000 Common

Date 2/15 1995

By: [Signature]

Form 31 1/95

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Roger K. Reeves  
V.P. Operations

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

FILED

FEB 28 1995

By lex 44317

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

0042055

1994

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_  
Atlas Roofing & Skylight Co., Inc.

Name of Business Entity: \_\_\_\_\_

Business entity organized under the laws of the State of Massachusetts

Federal Taxpayer Identification Number: \_\_\_\_\_

For foreign entity, address and telephone number of principal office:

61 Holman Street  
Attleboro, MA 02703

Phone: 508 222-1029

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

c/o Robert R. Nocera, Esq.  
225 East Avenue

Pawtucket, RI 02860

Phone: 401 726-2345

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

John Bouchard, President

61 Holman Street  
Attleboro, MA 02703

Brief statement of the character of business conducted in Rhode Island:  
roofing and metal business

Date of Organization 8-10-82

Date of Qualification to do business in Rhode Island (if foreign entity)

3-4-87

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

John Bouchard 250 Homestead Avenue, Rehoboth, MA 02769

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CLERK OF RECORDS OR ☒ ~~SECRETARY~~ CLERK STREET ADDRESS CITY/STATE ZIP CODE

Geraldine Bouchard 250 Homestead Avenue, Rehoboth, MA 02769

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

John Bouchard 250 Homestead Avenue, Rehoboth, MA 02769

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

John Bouchard 250 Homestead Avenue, Rehoboth, MA 02769

NAME STREET ADDRESS CITY/STATE ZIP CODE

Geraldine Bouchard 250 Homestead Avenue, Rehoboth, MA 02769

NAME STREET ADDRESS CITY/STATE ZIP CODE

Susan Delvental 26 Verndale Avenue, Attleboro, MA 02703

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 15,000

CLASS common

SERIES

PAR VALUE OR  
WITHOUT PAR without par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200

CLASS common

SERIES

PAR VALUE OR  
WITHOUT PAR without par value

Date February, 19 94

By: John Bouchard, President

John Bouchard

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

ROBERT R. NOCERA  
225 EAST AVE.  
PAWTUCKET RI 02860

MAY 1 1994  
RC 6248

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0059820 Annual Report for the year: 1994

Name of Business Entity: Atlas Roofing Corporation \*\*TO DO BUSINESS

Business entity organized under the laws of the State of Mississippi

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Atlas Roofing Corporation  
802 Hwy 19N, Ste. 190  
Meridian, MS 39307  
Phone (601) 484-8912

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box) Registered agent:

C.T. Corp. System  
123 Dyer St.  
Providence, RI 02903

Phone ( )

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Sue Russell  
Atlas Roofing Corp.  
802 Hwy 19N, Ste. 190  
Meridian, MS 39307

Brief statement of the character of business conducted in Rhode Island.

Wholesale of roofing shingles & foam insulation.

Date of Organization 4/21/82

Date of Qualification to do business in Rhode Island (if foreign entity)  
3/26/90

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)			
Ronald R. Fredin	802 Hwy 19N, Ste. 190	Meridian, MS	39307
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)			
James W. Hood	802 Hwy 19N, Ste. 190	Meridian, MS	39307
<input type="checkbox"/> CUSTOMER OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)			
H.A. Moore, III	623 Main St.	Hattiesburg, MS	39403-1828
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (SEE RIGL 7-1.1)			
Harry C. Simmons	802 Hwy 19N, Ste. 190	Meridian, MS	39307

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Warren A. Hood, Jr.	802 Hwy 19N, Ste. 190	Meridian, MS	39307
James W. Hood	802 Hwy 19N, Ste. 190	Meridian, MS	39307
Ronald R. Fredin	802 Hwy 19N, Ste. 190	Meridian, MS	39307

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 5,000

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR \$1

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 5,000

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR \$1

Date 2/21/94

By: Harry C. Simmons 2/21/94

Harry C. Simmons

V. Pres. of Finance

FORM 3-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

FILED

FEB 25 1994

By ME59-02057

g Fee \$50.00

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

TO BE FILED ANNUALLY ON  
January 1st and March 1st

PLP ✓  
3458

Corporate ID: 0055300

Annual Report for the year 1993

FIRST: The name of the corporation is

Atlas Roofing Corporation \*\*\* TO DO BUSINESS

To do business as: Meridian Roofing Company

SECOND: It is incorporated under the laws of

Mississippi

THIRD: Character of business, briefly stated, is

wholesale of roofing shingles and

foam insulation

FOURTH: If foreign corporation, address of its principal office

802 Hwy 19N, Ste. 190,

Meridian, MS 39307

FIFTH: Business address in Rhode Island

CT Corporation System, 123 Dyer Street,

Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Ronald R. Fredin

Director

802 Hwy 19N, Ste. 190, Meridian, MS 39307

James W. Hood

Director

802 Hwy 19N, Ste. 190, Meridian, MS 39307

Warren A. Hood, Jr.

Director

802 Hwy 19N, Ste. 190, Meridian, MS 39307

Ronald R. Fredin

President

802 Hwy 19N, Ste. 190, Meridian, MS 39307

James W. Hood

Vice President

802 Hwy 19N, Ste. 190, Meridian, MS 39307

H.A. Moore, III

Secretary

623 Main Street, Hattiesburg, MS 39403-1828

Harry C. Simmons

V.P. of Finance  
Treasurer

802 Hwy 19N, Ste. 190, Meridian, MS 39307

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

5,000

common

\$1

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

5,000

common

\$1

Dated

Feb. 23, 1993

(Report must be signed by an officer)

Form 31 1/85

Atlas Roofing Corporation

(Name of Corporation)

By

Harry C. Simmons

Title

V. Pres. of Finance

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903



## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

A015305 LS

Corporate ID: 0088820 Annual Report for the year 1991

FIRST: The name of the corporation is Atlas Roofing Corporation 6610 10 EUSING

To do business as: Meridian Roofing Company

SECOND: It is incorporated under the laws of Mississippi

THIRD: Character of business, briefly stated, is Wholesale of roofing shingles and  
foam insulationFOURTH: If foreign corporation, address of its principal office 802 Highway 19 North -  
Suite 190, Meridian, MS 39307FIFTH: Business address in Rhode Island CT Corporation System, 123 Dyer Street  
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ronald R. Fredin	Director	802 Highway 19 North - Suite 190, Meridian, MS
James W. Hood	Director	802 Highway 19 North - Suite 190, Meridian, MS
Warren A. Hood, Jr.	Director	802 Highway 19 North - Suite 190, Meridian, MS
Ronald R. Fredin	President	802 Highway 19 North - Suite 190, Meridian, MS
James W. Hood	Vice President	802 Highway 19 North - Suite 190, Meridian, MS
H.A. Moore, III	Secretary VP of Finance	802 Highway 19 North - Suite 190, Meridian, MS
Harry C. Simmons	Treasurer	802 Highway 19 North - Suite 190, Meridian, MS

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$1.00

PAID

FEB 24 1992

SECY OF STATE

Dated 2/ 19 92

ATLAS ROOFING CORPORATION

(Name of Corporation)

By

Harry C. Simmons

Title Vice President of Finance

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0059820 Annual Report for the year 1991FIRST: The name of the corporation is Atlas Roofing Corporation #\*TD DO BUSINTo do Business as: Meridian Roofing CompanySECOND: It is incorporated under the laws of MississippiTHIRD: Character of business, briefly stated, is Wholesale of roofing shingles  
and foam insulation.FOURTH: If foreign corporation, address of its principal office P.O. Box 5777, Rt. 5  
Valley Road, Meridian, MS 39301FIFTH: Business address in Rhode Island C.T. Corporation System, 123 Dyer  
Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ronald R. Fredin	Director	P.O. Box 5777, Rt. 5, Valley Rd., Meridian, MS
James W. Hood	Director	P.O. Box 5777, Rt. 5, Valley Rd., Meridian, MS
Warren A. Hood, Jr.	Director	P.O. Box 5777, Rt. 5, Valley Rd., Meridian, MS
Ronald R. Fredin	President	P.O. Box 5777, Rt. 5, Valley Rd., Meridian, MS
James W. Hood	Vice President	P.O. Box 5777, Rt. 5, Valley Rd., Meridian, MS
H. A. Moore, III	Secretary	P.O. Box 5777, Rt. 5, Valley Rd., Meridian, MS
Harry C. Simmons	V.P. of Finance Treasurer	P.O. Box 5777, Rt. 5, Valley Rd., Meridian, MS

SEVENTH: Number of Shares authorized:

No. of Shares	Class
5,000	Common

Series **PAID**Par Value  
or statement that  
shares are without  
par value  
\$ 1.00

MAR 04 1991

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
5,000	Common

Series

Par Value  
or statement that  
shares are without  
par value  
\$ 1.00Dated 2/28 19 91Atlas Roofing Corp.  
(Name of Corporation)

By

Harry C. SimmonsTitle Vice President of Finance

(Report must be signed by an officer)