

# BEACON ROOFING SUPPLY

## EXECUTIVE MANAGEMENT

**Robert Buck**  
Chairman

**Paul M. Isabella**  
President,  
Chief Executive Officer

**Joseph M. Nowicki**  
Executive Vice President,  
Chief Financial Officer, Treasurer

**Ross D. Cooper**  
Executive Vice President,  
General Counsel and Secretary

**Brendan P. Daly**  
Executive Vice President,  
Chief Supply Chain Officer

**Christopher Harrison**  
Executive Vice President,  
Chief Human Resources Officer

**C. Eric Swank**  
Executive Vice President, East Division  
Chief Sales and Marketing Officer

**C. Munroe Best III**  
Executive Vice President, South Division

**Kent C. Gardner**  
Executive Vice President, West Division

**James I. MacKimm**  
Executive Vice President, North Division

**John C. Smith Jr.**  
Executive Vice President, Canada Division

**Stephen Balogun**  
Vice President, Internal Audit

**Dennis Hardeman**  
Vice President, Total Rewards

**Gregory T. Jorgensen**  
Vice President, Chief Accounting Officer

**John P. Massarelli**  
Vice President of Sales,  
National and Strategic Accounts

**Christopher Nelson**  
Vice President, Chief Information Officer

**Alan Shamblin**  
Vice President, Environmental,  
Health and Safety

**Tommy Thompson**  
Vice President, Sales

**Dave Wrabel**  
Vice President, Credit

**Dana Geisler**  
Regional Vice President,  
Mountain

**Brian Gibson**  
Regional Vice President,  
Best Distributing

**Jake Gosa**  
Regional Vice President,  
West End Roofing, Siding & Windows

**David Hall**  
Regional Vice President,  
Beacon Roofing Supply Co.

**Gerard Hill**  
Regional Vice President,  
Beacon Sales

**Mike Lyle**  
Regional Vice President,  
North Texas

**Jeffrey Metz**  
Regional Vice President,  
Quality Roofing Supply

**Bill Sarvis**  
Regional Vice President,  
Roof Depot

**Todd Skaggs**  
National Vice President,  
Dealers Choice

**Jason Taylor**  
Regional Vice President,  
Pacific Region

**John Tierney**  
Regional Vice President,  
North Coast Roofing Systems

**Scott Wade**  
Regional Vice President,  
JGA

**Daniel Worley**  
Regional Vice President,  
The Roof Center

## BOARD OF DIRECTORS

**Robert Buck**  
Chairman

**Paul M. Isabella**  
President,  
Chief Executive Officer

**Carl T. Berquist**  
Former Executive Vice President and Chief Financial Officer of  
Marriott International

**Richard W. Frost**  
Former Chief Executive Officer  
Louisiana-Pacific Corporation

**Alan Gershenhorn**  
Executive Vice President and Chief Commercial Officer of United  
Parcel Service (UPS)

**Peter M. Gotsch**  
Managing Director of Svoboda Capital Partners

**Philip W. Knisely**  
Chairman of Atkore International and former Chairman of Roofing  
Supply Group

**Robert M. McLaughlin**  
Former Senior Vice President and Chief Financial Officer of  
Airgas, Inc.

**Neil S. Novich**  
Former Chairman, President and Chief Executive Officer of  
Ryerson, Inc.

**Stuart A. Randle**  
Chief Executive Officer of Ivenix, Director of Teleflex Inc.,  
Lead Independent Director of FlexPharma, Inc. and former  
President, Chief Executive Officer and Director of GI Dynamics

**Douglas L. Young**  
Executive Vice President of Lennox International, Inc.

**Transfer Agent and Registrar**  
Computershare Trust Company, N.A.  
211 Quality Circle, Suite, 210  
College Station, TX 77845

**Annual Meeting**  
February 10, 2017 (8:00 a.m. EST)  
The Ritz Carlton, Naples  
280 Vanderbilt Beach Road, Naples, FL 34108

**Independent Registered Public  
Accounting Firm**  
Ernst & Young LLP  
8484 Westpark Drive, McLean, VA 22102

**Corporate Headquarters**  
Beacon Roofing Supply, Inc.  
505 Huntmar Drive, Suite 300, Herndon, VA 20170  
Phone: 571.323.3939

**Form 10-K**  
Additional copies of the company's Annual Report on Form 10-K are  
available from the company at no charge. Requests should be  
directed to the company's corporate headquarters at the address or  
telephone number above, attention Chief Accounting Officer.  
The shares of Beacon Roofing Supply, Inc. are traded on the NASDAQ  
Global Select Market under the symbol BECN.

### On the Internet

Interested investors may visit the company's web site at [www.BECN.com](http://www.BECN.com) for updated information,  
including press releases, share trading data and SEC filings.

**Forward-Looking Statements:** This annual report contains information about management's view of our company's future expectations, plans and prospects that constitute forward-looking statements for purposes of the safe harbor provisions under the Private Securities Litigation Reform Act of 1995. Actual results may differ materially from those indicated by such forward-looking statements as a result of various important factors, including, but not limited to, those set forth in the "Risk Factors" section of our latest Form 10-K included with this annual report. In addition, the forward-looking statements included in this annual report represent our views as of the date of this annual report and these views could change. However, while we may elect to update these forward-looking statements at some point, we specifically disclaim any obligation to do so other than as required by federal securities laws. These forward-looking statements should not be relied upon as representing our views as of any date subsequent to the date of this annual report.