

BEACON ROOFING SUPPLY INC  
Form 8-K  
March 02, 2007

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## FORM 8-K

### Current Report

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (date of earliest event reported) February 28, 2007

## BEACON ROOFING SUPPLY, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

**000-50924**

(Commission File Number)

**36-4173371**

(IRS Employer Identification No.)

**1 Lakeland Park Drive**

**Peabody, MA 01960**

(Address of Principal Executive Offices, Including Zip Code)

Registrant's telephone number, including area code **(978) 535-7668**

**N/A**

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On February 28, 2007, Andrew R. Logie retired from his position as Chairman of the Board of Directors of Beacon Roofing Supply, Inc. (the Company ) and Robert R. Buck, the Company s President and CEO, was appointed by the Board of Directors as the Company s new Chairman of the Board. Mr. Logie will remain on the Board as a Director. The Company s press release announcing this retirement and appointment is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits.**

(c) Exhibit 99.1 Beacon Roofing Supply, Inc. March 1, 2007 Press Release

| Exhibit Number | Description   |
|----------------|---|
| 99.1           | Beacon Roofing Supply, Inc. March 1, 2007 Press Release |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**BEACON ROOFING SUPPLY, INC.**

Dated: March 2, 2007

By: /s/ David R. Grace  
David R. Grace  
Chief Financial Officer

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