

BEACON ROOFING SUPPLY INC  
Form 8-K  
December 08, 2010

UNITED STATES  
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): December 8, 2010  
(December 8, 2010)

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  
(Address of Principal Executive Offices)

01960  
(Zip Code)

(877) 645-7663  
(Registrant's telephone number, including area code)

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:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- 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.

Beacon Roofing Supply, Inc. (the "Company") today announced the promotion of Paul M. Isabella, currently President and Chief Operating Officer, to President and Chief Executive Officer effective January 1, 2011. Robert R. Buck, currently Chairman and Chief Executive Officer, will stay on with the Company as Chairman at that time.

Mr. Isabella joined the Company in November 2007 and his extensive background includes over 33 years of experience at major U.S. corporations where he has had responsibility for operations, distribution and logistics, customer service, marketing, sales, strategic planning and supply chain management. Mr. Isabella, 55, began his career with General Electric Company in 1977 and worked in various GE businesses for 22 years. Following his tenure at GE, Mr. Isabella held executive management positions at Eastman Kodak and The Stanley Works, a worldwide producer of tools and security products, where he was Stanley's Sr. Vice President of Global Operations from 2001 to 2005. From 2005-2007, Mr. Isabella was Executive Vice President of Cooper Industries where he had responsibility for the \$3 billion group of electrical businesses known as the Cooper Connection.

A copy of the Company's press release announcing Mr. Isabella's promotion, along with certain other promotions, is attached hereto as Exhibit 99.1 and is hereby incorporated by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibit 99.1 Beacon Roofing Supply, Inc. Press Release dated December 8, 2010

Exhibit Number	Description
99.1	Beacon Roofing Supply, Inc. Press Release dated December 8, 2010

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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 hereunto duly authorized.

BEACON ROOFING SUPPLY, INC.

Date: December 8, 2010

By: /s/ Robert R. Buck  
Robert R. Buck  
Chairman & Chief Executive Officer

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