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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**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 22, 2019**

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**BEACON ROOFING SUPPLY, INC.**

(Exact name of Registrant as Specified in Its Charter)

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**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**000-50924**  
(Commission File Number)

**36-417337**  
(IRS Employer  
Identification No.)

**505 Huntmar Park Drive, Suite 300, Herndon, VA 20170**  
(Address of Principal Executive Offices) (Zip Code)

**(571) 323-3939**  
(Registrant's telephone number, including area code)

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

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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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**

*(b) Departure of Principal Executive Officer*

On February 22, 2019, Beacon Roofing Supply, Inc. (the “Company”) issued a press release announcing that President and Chief Executive Officer Paul Isabella will leave the Company during the fiscal year ending September 30, 2019. He will remain President and Chief Executive Officer, and a director, until a successor is appointed. A copy of the February 22, 2019 press release is attached hereto as Exhibit 99 and is incorporated by reference herein.

**Item 9.01 Financial Statements and Exhibits**

*(d) Exhibits*

**Exhibit Index**

<b><u>Exhibit Number</u></b>	<b><u>Description</u></b>
99	<a href="#">Beacon Roofing Supply, Inc. Press Release, dated February 22, 2019</a>

**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.

Date: February 22, 2019

By: /s/ JOSEPH M. NOWICKI

JOSEPH M. NOWICKI

Executive Vice President & Chief Financial Officer



February 22, 2019

**Beacon Roofing Supply Announces the Departure of President and CEO Paul Isabella Later this Fiscal Year**

HERNDON, Va.--(BUSINESS WIRE)-- Beacon Roofing Supply, Inc. (Nasdaq: BECN) ("Beacon") announced today that President and CEO Paul Isabella will leave the Company later this fiscal year. Mr. Isabella will remain President and CEO, and a Director, during the Company's nationwide search for his successor and will remain with Beacon through the transition of his duties until his departure, after which he will remain an advisor to the Company.

"Paul Isabella has provided 12 years of dedicated service to Beacon," said Robert R. Buck, Beacon's Chairman. "He has been a valued leader to our executive management team, especially through our recent transformative acquisitions of RSG and Allied. As part of our Company's succession-planning process, we have prepared for Paul's departure and we are glad that Paul is willing to remain with Beacon through our on-boarding of a successor with the skills, experience, and vision to lead Beacon to many more years of growth in sales and profitability."

"It remains my great pleasure to serve as Beacon's President and CEO through my departure and to continue to play a role in Beacon's growth and success," added Paul Isabella. "A strong succession planning process is critical to the long-term success of a great Company and I look forward to helping Beacon ensure that my successor will be well-equipped to lead Beacon to even greater heights."

**About Beacon Roofing Supply**

*Founded in 1928, Beacon Roofing Supply, Inc. is the largest publicly traded distributor of residential and commercial roofing materials and complementary building products, operating over 500 branches throughout all 50 states in the U.S. and 6 provinces in Canada. To learn more about Beacon and its family of regional brands, please visit [www.becn.com](http://www.becn.com).*

**Contact Information:**

Beacon Roofing Supply, Inc.  
Joseph Nowicki, Executive VP & CFO  
571-323-3939  
[JNowicki@becn.com](mailto:JNowicki@becn.com)