

BEACON ROOFING SUPPLY INC
Form 8-K
October 26, 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) October 26, 2007
(October 25, 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):

- 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))

Item 5.02(e). Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 25, 2007, Beacon Roofing Supply, Inc. entered into a one-year extension of the current employment agreement with Robert R. Buck, Chairman and CEO, to November 30, 2008. The amendment sets Mr. Buck's base salary for the fiscal year ending September 30, 2008 (fiscal year 2008) at \$550,000. No other terms of the employment agreement have been amended. A copy of the amendment to Mr. Buck's employment agreement is attached hereto as Exhibit 10.1 and is hereby incorporated by reference.

Item 9.01. Financial Statements and Exhibits.

- (d) Exhibit 10.1 Amendment dated October 25, 2007 to the Employment Agreement between Robert R. Buck and Beacon Sales Acquisition, Inc.

**Exhibit
Number**

Description

- | Exhibit
Number | Description |
|-------------------|--|
| 10.1 | Amendment dated October 25, 2007 to the Employment Agreement between Robert R. Buck and Beacon Sales Acquisition, Inc. |
-

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: October 26, 2007

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