

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HUTTIG BUILDING PRODUCTS, INC.
Company ID: 0062913
State of origin: Delaware
Formation date: 6/3/1940 12:00:00 AM
date filed: 6/24/2009 9:49:53 AM
Fee: \$15.00

Principal Office

P. O. BOX 1041
CHESTERFIELD, MO 63006

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Jon P Vrabely	555 Maryville University Dr. St. Louis, MO 63141
CIO	Brian D Robinson	555 Maryville University Dr. St. Louis, MO 63141
Assistant Secretary	Sally H Townsley	555 Maryville University Dr. St. Louis, MO 63141
Vice President	Richard A Baltz	555 Maryville University Dr. St. Louis, MO 63141
Vice President	Greg Gurley	555 Maryville University Dr. St. Louis, MO 63141
Vice President	Jon P Vrabely	555 Maryville University Dr. St. Louis, MO 63141

Directors

Director	R.S. EVANS	100 First Stamford Pl Stamford, CT 06902
Director	Jon P Vrabely	555 Maryville University Dr. St. Louis, MO 63141
Director	E Thayer Bigelow, Jr.	555 Maryville University Dr. St. Louis, MO 63141
Director	Steven A Wise	840 Gessner Suite 1400, Houston, TX 77024
Director	Richard S. Forte'	555 Maryville University Dr. St. Louis, MO 63141
Director	Delbert H Tanner	3575 Piedmont Ave, Suite 1070, Atlanta, GA 30305
Director	J Keith Matheney	555 Maryville University Dr. St. Louis, MO 63141
Director	Donald L Glass	555 Maryville University Dr. St. Louis, MO 63141

Signatures

Signature	Sandy Huffman
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Received and Filed

6/24/2009 9:49:53 AM

Fee receipt: \$15.00

PARP

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Title

Sr. Tax Specialist

