

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0062913
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

P. O. BOX 1041
CHESTERFIELD, MO 63006

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Trustee	Donald Hake	555 Maryville University Dr. St. Louis, MO 63141
CEO	Jon P Vrabely	555 Maryville University Dr. St. Louis, MO 63141
CFO	Phillip Keipp	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	Greg Gurley	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	DON HAKE
Title	ACCOUNTANT