

# Kentucky Secretary of State Annual Report

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<b>Company</b>	RENEWAL BY ANDERSEN CORPORATION
<b>Company ID</b>	0567817.09.99999
<b>Date Filed</b>	6/11/2008 1:37:19 PM
<b>Fee</b>	\$15.00

## Principal Office

551 NORTH MAINE STREET  
BAYPORT, MN 55003

## Registered Agent

CT CORPORATION SYSTEM  
HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Secretary	ALAN E BERNICK	551 North Maine Street, Bayport, MN 55003
Vice President	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003

## Directors

Director	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Director	Mary D Carter	551 North Maine Street, Bayport, MN 55003
Director	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
Director	Craig L Evanich	551 North Maine Street, Bayport, MN 55003
Director	Jay R Lund	551 North Maine Street, Bayport, MN 55003
Director	Mary J Schumacher	551 North Maine Street, Bayport, MN 55003
Director	James K Taylor	551 North Maine Street, Bayport, MN 55003

## Signatures

<b>Signature</b>	JAMES K TAYLOR
<b>Title</b>	TAX DIRECTOR