

Kentucky Secretary of State Annual Report

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Company ANDERSEN WINDOWS, INC.
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Principal Office

551 NORTH MAINE ST.
BAYPORT, MN 550031096

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

President	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Treasurer	Philip E Donaldson	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	Gary L Berndt	551 North Maine Street, Bayport, MN 55003
Director	Alan E Bernick	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	Jay R Lund	551 North Maine Street, Bayport, MN 55003
Director	Mary J Schumacher	551 North Maine Street, Bayport, MN 55003
Director	J.G. Glasnapp	551 North Maine Street, Bayport, MN 55003
Director	Stephen S. Mog	551 North Maine Street, Bayport, MN 55003
Director	James K. Taylor	551 North Maine Street, Bayport, MN 55003

Signatures

Signature James K. Taylor
Title Tax Director