

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0261919
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: ANDERSEN WINDOWS, INC.
Company ID: 0261919
State of origin: Minnesota
Formation date: 8/11/1989 12:00:00 AM
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Principal Office

551 NORTH MAINE ST.
BAYPORT, MN 550031096

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	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	DIRECTOR OF TAXATION