

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0261919
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: ANDERSEN WINDOWS, INC.
Company ID: 0261919
State of origin: Minnesota
Formation date: 8/11/1989 12:00:00 AM
Date filed: 6/28/2013 1:55:21 PM
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Principal Office

551 NORTH MAINE ST.
BAYPORT, MN 550031096

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|--------------------|---|
| CFO | Philip E Donaldson | 551 North Maine Street, Bayport, MN 55003 |
| President | Jay R Lund | 551 North Maine Street, Bayport, MN 55003 |
| Secretary | ALAN E BERNICK | 551 North Maine Street, Bayport, MN 55003 |

Directors

| | | |
|----------|--------------------|---|
| Director | Alan E Bernick | 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 |

Signatures

| | |
|------------------|--|
| Signature | Alan E. Bernick |
| Title | Senior VP, General Counsel & Corporate Secretary |