

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0894750
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/19/2016 4:51:15 PM
Fee receipt: \$15.00

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: ITW BUILDING COMPONENTS GROUP INC.
Company ID: 0894750
State of origin: Delaware
Formation date: 8/15/2014 12:00:00 AM
Date filed: 5/19/2016 4:51:15 PM
Fee: \$15.00

Principal Office

13389 LAKEFRONT DRIVE
EARTH CITY, MO 63045

Registered Agent Name/Address

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

Current Officers

Secretary	Janet Love	155 Harlem Ave., Glenview, IL 60025
Treasurer	David Livingston	155 Harlem Ave., Glenview, IL 60025
Vice President	David R. Brakeman	155 Harlem Ave., Glenview, IL 60025

Directors

Director	Michael Zimmerman	155 Harlem Ave., Glenview, IL 60025
Director	David Brakeman	155 Harlem Ave., Glenview, IL 60025
Director	David Livingston	155 Harlem Ave., Glenview, IL 60025
Director	Janet Love	155 Harlem Ave., Glenview, IL 60025

Signatures

Signature	Debra Jensen
Title	Executive Assistant Tax