

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0894750

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
Online Filing

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: 6/28/2019 11:33:00 AM
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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

President	Andrew Mines	155 Harlem Ave., Glenview, IL 60025
Secretary	Norman Finch	155 Harlem Ave., Glenview, IL 60025
Treasurer	David Livingston	155 Harlem Ave., Glenview, IL 60025
Vice President	Kathleen Danakis	155 Harlem Ave., Glenview, IL 60025

Directors

Director	David Livingston	155 Harlem Ave., Glenview, IL 60025
Director	Bruce Feldman	155 Harlem Ave., Glenview, IL 60025
Director	Norman Finch	155 Harlem Ave., Glenview, IL 60025
Director	Andrew Mines	155 Harlem Ave., Glenview, IL 60025

Signatures

Signature	DEBRA Jensen
Title	Executive Assistant Tax