

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0894750

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: 6/28/2021 12:32:53 PM
Fee: \$15.00

Principal Office

155 Harlem Avenue
North Building 4th Floor
Glenview, IL 60025

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 |