Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0317553 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: GUARDIAN BUILDING PRODUCTS, INC.

Company ID: 0317553
State of origin: Georgia

Formation date: 7/12/1993 12:00:00 AM Date filed: 6/15/2017 10:26:46 AM

Fee: \$15.00

Principal Office

979 BATESVILLE RD. GREER, SC 29651

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Christopher L. Chessmore 2300 Harmon Road, Auburn Hills, MI 48326 2300 Harmon Road, Auburn Hills, MI 48326 Assistant Treasurer Katherine C. Castillo 979 Batesville Road, Suite A, Greer, SC 29651 President James R. Becker William F. Nelli CFO 979 Batesville Road, Suite A, Greer, SC 29651 2300 Harmon Road, Auburn Hills, MI 48326 Assistant Treasurer Amy L. Miller Assistant Treasurer Jeffrey B. Lev 2300 Harmon Road, Auburn Hills, MI 48326 Assistant Secretary Michael M. Metz 2300 Harmon Road, Auburn Hills, MI 48326 Secretary Thomas M. Pastore 2300 Harmon Road, Auburn Hills, MI 48326 Treasurer Eric C. Woodward 2300 Harmon Road, Auburn Hills, MI 48326

Directors

Director James R. Becker 979 Batesville Road, Suite A, Greer, SC 29651
Director Thomas M. Pastore 2300 Harmon Road, Auburn Hills, MI 48326
Director Ronald D. Vaupel 2300 Harmon Road, Auburn Hills, MI 48326

Business size: Large

Signatures

Signature Thomas M. Pastore

Title Secretary