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 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: JELD-WEN, INC.
Company ID: 0191477
State of origin: Oregon
Formation date: 7/9/1984 12:00:00 AM
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Principal Office

401 HARBOR ISLES BLVD.
 KLAMATH FALLS, OR 97601

Registered Agent Name/Address

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

Current Officers

Chairman	R F Turner	3250 Lakeport Blvd., Klamath Falls, OR 97601
CEO	R C Wendt	3250 Lakeport Blvd., Klamath Falls, OR 97601
CFO	R N Stuart	401 Harbor Isles Blvd., Klamath Falls, OR 97601
COO	B J Homrighaus	3250 Lakeport Blvd., Klamath Falls, OR 97601
President	R C Wendt	3250 Lakeport Blvd., Klamath Falls, OR 97601
Assistant Secretary	D G Stork	3250 Lakeport Blvd., Klamath Falls, OR 97601
Assistant Secretary	L K Stelle	15 Oregon Ave., Bend, OR 97701
Assistant Secretary	J P DeVries	3250 Lakeport Blvd., Klamath Falls, OR 97601
Secretary	R Saxton	3250 Lakeport Blvd., Klamath Falls, OR 97601
Treasurer	M R Wendt	401 Harbor Isles Blvd., Klamath Falls, OR 97601
Treasurer	M R Wendt	401 Harbor Isles Blvd., Klamath Falls, OR 97601
Vice President	D B Young	401 Harbor Isles Blvd., Klamath Falls, OR 97601
Vice President	D G Stork	3250 Lakeport Blvd., Klamath Falls, OR 97601
Vice President	W Shaffner	3250 Lakeport Blvd., Klamath Falls, OR 97601
Vice President	D Killoran	3250 Lakeport Blvd., Klamath Falls, OR 97601

Directors

Director	R C Wendt	3250 Lakeport Blvd., Klamath Falls, OR 97601
Director	B J Homrighaus	3250 Lakeport Blvd., Klamath Falls, OR 97601
Director	R F Turner	3250 Lakeport Blvd., Klamath Falls, OR 97601
Director	R Saxton	3250 Lakeport Blvd., Klamath Falls, OR 97601

Signatures

Signature	DON YOUNG
Title	VICE PRESIDENT