Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0191477 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2017 4:52:57 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

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ARP

Company: JELD-WEN, INC.

Company ID: 0191477
State of origin: Delaware

Formation date: 7/9/1984 12:00:00 AM **Date filed:** 6/12/2017 4:52:57 PM

Fee: \$15.00

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	K HACHIGIAN	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
CFO	L B MALLARD	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Vice President	S VINING	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
President	M A BECK	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Treasurer	B LUKE	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Secretary	R TOTON	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Vice President	R MERRILL	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Vice President	K MANI	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Vice President	J A DINGER	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Vice President	P FARMAKIS	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Vice President	P W MAXWELL	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Vice President	T R CRAVEN	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Vice President	J R LINKER	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Vice President	L DOERRE	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202

Directors

Director	R C WENDT	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Director	S WYNNE	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Director	A MUNK	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Director	P TOLBERT	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Director	M ROSS	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Director	K HACHIGIAN	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Director	M BYORUM	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Director	B TATEN	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202
Director	G MAXWELL	440 S CHURCH STREET, SUITE 400, CHARLOTTE, NC 28202

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Business size: Large

Business type: Lumber and Wood Products, Except Furniture

Signatures

Signature DAN CRENSHAW

Title CORPORATE RECORDS MANAGER