

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0191477

Michael G. Adams  
KY Secretary of State

Received and Filed

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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:** JELD-WEN, INC.  
**Company ID:** 0191477  
**State of origin:** Delaware  
**Formation date:** 7/9/1984 12:00:00 AM  
**Date filed:** 6/3/2021 10:17:37 AM  
**Fee:** \$15.00

**Principal Office**

2645 SILVER CRESCENT DRIVE  
CHARLOTTE, NC 28273

**Registered Agent Name/Address**

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

**Current Officers**

President	Gary S. Michel	2645 Silver Crescent Drive, Charlotte, NC 28273
Secretary	James S. Hayes	2645 Silver Crescent Drive, Charlotte, NC 28273
Treasurer	Brian Luke	2645 Silver Crescent Drive, Charlotte, NC 28273
Vice President	Brian Luke	2645 Silver Crescent Drive, Charlotte, NC 28273

**Directors**

Director	Roya Behnia	2645 Silver Crescent Drive, Charlotte, NC 28273
Director	John Raymond Linker	2645 Silver Crescent Drive, Charlotte, NC 28273
Director	Gary S. Michel	2645 Silver Crescent Drive, Charlotte, NC 28273

**Signatures**

<b>Signature</b>	AMANDA WEAVER
<b>Title</b>	Power of Attorney