

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | UNITED WINDOW & DOOR MANUFACTURING, INC. |
| Company ID | 0564991.09.99999 |
| Date Filed | 9/26/2007 2:43:14 PM |
| Fee | \$15.00 |

Principal Office

24-36 FADEM ROAD
SPRINGFIELD, NJ 07081

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|---------------------------------------|
| President | HOWARD ROSE | 24-36 FADEM ROAD,SPRINGFIELD,NJ 07081 |
| Secretary | NICHOLAS DERRICO | 24-36 FADEM ROAD,SPRINGFIELD,NJ 07081 |
| Vice President | NICHOLAS DERRICO | 24-36 FADEM ROAD,SPRINGFIELD,NJ 07081 |

Signatures

| | |
|------------------|-------------|
| Signature | Howard Rose |
| Title | President |