

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01011

FILED
Mar 27, 2007
Secretary of State

Entity Name: ASSOCIATED MATERIALS INCORPORATED

Current Principal Place of Business:

3773 STATE ROAD
CUYAHOGA FALLS, OH 44223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2010
AKRON, OH 443092010

New Mailing Address:

P.O. BOX 2010
AKRON, OH 44309

FEI Number: 75-1872487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPORALE, MICHAEL JR.
Address: 3773 STATE RD.
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: VPS () Delete
Name: LAVANWAY, DONALD K
Address: 3773 STATE RD.
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: VP () Delete
Name: SOBE, CYNDI
Address: 3773 STATE RD.
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: D () Delete
Name: KLEINMAN, IRA
Address: 3773 STATE RD.
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: D () Delete
Name: HAYES, KEVIN M
Address: 3773 STATE ROAD
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: D () Delete
Name: VOLLMERSHAUSEN, DENNIS W
Address: 3773 STATE ROAD
City-St-Zip: CUYAHOGA FALLS, OH 44223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHIEFFE, THOMAS N
Address: 3773 STATE RD.
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: TREA (X) Change () Addition
Name: LAVANWAY, DONALD K
Address: 3773 STATE RD.
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: VP (X) Change () Addition
Name: GRANDON, SHAWN
Address: 3773 STATE RD.
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: DIR (X) Change () Addition
Name: KLEINMAN, IRA D
Address: 3773 STATE RD.
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: DIR (X) Change () Addition
Name: HAYES, KEVIN M
Address: 3773 STATE ROAD
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: DIR (X) Change () Addition
Name: VOLLMERSHAUSEN, DENNIS W
Address: 3773 STATE ROAD
City-St-Zip: CUYAHOGA FALLS, OH 44223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN GRANDON

VP

03/27/2007

Electronic Signature of Signing Officer or Director

Date