

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005551

Entity Name: WINDOW WORLD OF NORTH CAROLINA, INC.

Current Principal Place of Business:

118 SHAVER ST.,
N. WILKESBORO, NC 28659

Current Mailing Address:

118 SHAVER ST.,
N. WILKESBORO, NC 28659

FEI Number: 56-2036251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KAMODY, STEVE
Address 118 SHAVER ST.
City-State-Zip: N. WILKESBORO NC 28659

Title SEC
Name CAUDILL, BONNIE B.
Address 118 SHAVER ST.
City-State-Zip: N. WILKESBORO NC 28659

Title DIR
Name WHITWORTH, TAMMY E
Address 118 SHAVER STREET
City-State-Zip: N. WILKESBORO NC 28697

Title DIR
Name MCBRIDE, JAMES
Address 110 OAKWOOD DRIVE, SUITE 330
City-State-Zip: WINSTON-SALEM NC 27103

Title DIR
Name REED, DAVID
Address 3517 VIRGINIA BEACH BLVD.
City-State-Zip: VIRGINIA BEACH VA 23452

Title DIR
Name VANNOY, JAY
Address 922 C STREET
City-State-Zip: N. WILKESBORO NC 28659

Title VICE PRESIDENT OF FRANCHISE
RELATIONS
Name BUMGARNER, MARK
Address 118 SHAVER ST.
City-State-Zip: N. WILKESBORO NC 28659

Title VICE PRESIDENT OF MARKETING
Name O'SHEA, DAN
Address 118 SHAVER STREET
City-State-Zip: NORTH WILKESBORO NC 28659

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: BETH VANNOY

**CHIEF LEGAL
OFFICER/DIRECTOR**

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF LEGAL OFFICER/DIRECTOR
Name VANNOY, BETH
Address 118 SHAVER STREET
City-State-Zip: NORTH WILKESBORO NC 28659

Title CFO/DIRECTOR
Name MATHIS, BRIDGETT
Address 118 SHAVER STREET
City-State-Zip: NORTH WILKESBORO NC 28659

Title VICE PRESIDENT OF SALES AND
BRAND MANAGEMENT
Name PEABODY, ERIC
Address 118 SHAVER STREET
City-State-Zip: NORTH WILKESBORO NC 28659