

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803431

1. Entity Name

HUTTIG BUILDING PRODUCTS, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90964 020 ***150.00

Principal Place of Business
14500 SOUTH OUTER 40 ROAD, 4TH FL
PO BOX 1041
CHESTERFIELD MO 63006

Mailing Address
14500 SOUTH OUTER 40 ROAD, 4TH FL
PO BOX 1041
CHESTERFIELD MO 63006-1041

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number 43-0334550

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KWLPA, BARRY 14500 S. OUTER FORTY CHESTERFIELD MO 63017	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EVANS, R.S. 757 THIRD AVENUE NEW YORK NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEAN, DAVID 1578 TIMBERLAKE MANOR PKWY CHESTERFIELD MO 63017	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DEAN, DAVID 1578 TIMBERLAKE MANOR PKWY CHESTERFIELD MO 63017	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENTS A	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENTS B
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David Dean David Dean, Treasurer 3/22/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

C0094064
#803431

HUTTIG BUILDING PRODUCTS, INC.

BOARD OF DIRECTORS

NAME

HOME ADDRESS

R.S. Evans
Chairman

114 Glenwood Drive
Greenwich CT 06830

E. Thayer Bigelow, Jr.

1112 Park Avenue - 10A
New York NY 10128

Richard S. Forte

131 Oxbow Road
Needham MA 02492

Dorsey R. Gardner

1455 Ocean Drive #1204
Miami Beach FL 33139

James L.L. Tullis

10 Mountain Wood Drive
Greenwich CT 06830

00094064
#803431

HUTTIG BUILDING PRODUCTS, INC.

OFFICER'S TITLE	NAME	HOME ADDRESS
President Chief Executive Officer	Barry J. Kulpa	One Antelope Trail Kerrville TX 78028
Vice President Chief Financial Officer	Gregory D. Lambert	901 Sheffield Forest Court Ballwin MO 63021
Treasurer Assistant Secretary	David Dean	1578 Timberlake Manor Parkway Chesterfield MO 63017
Controller	Clifford Gordon	57 Frederick Lane St. Louis MO 63122
Vice President Human Resources	David A. Giffin	2033 Lynn Bay Court Chesterfield-MO 63017
Vice President Regional	Carl A. Liliequist	18807 135th Avenue S.E. Renton WA 98058
Vice President Regional	Stokes A. Ritchie	1200 Wilmar Place Court Winston-Salem NC 27104