

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90360 038 ***150.00

DOCUMENT # 803431

1. Entity Name

HUTTIG BUILDING PRODUCTS, INC.

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

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

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **KWLPA, BARRY**
 STREET ADDRESS **14500 S. OUTER FORTY**
 CITY-ST-ZIP **CHESTERFIELD MO 63017**

TITLE ☐ Change ☐ Addition
 NAME **See Attachment**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **EVANS, R.S.**
 STREET ADDRESS **757 THIRD AVENUE**
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **DEAN, DAVID**
 STREET ADDRESS **1578 TIMBERLAKE MANOR PKWY**
 CITY-ST-ZIP **CHESTERFIELD MO 63017**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **C** ☒ Delete
 NAME **DEAN, DAVID**
 STREET ADDRESS **1578 TIMBERLAKE MANOR PKWY**
 CITY-ST-ZIP **CHESTERFIELD MO 63017**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **LILIEQUIST, CARL A**
 STREET ADDRESS **18807 135TH AVE SE**
 CITY-ST-ZIP **RENTON WA 98058**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **RITCHIE, STOKES**
 STREET ADDRESS **1200 WILMAR PLACE CT**
 CITY-ST-ZIP **WINSTON SALEM NC 27104**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

#803431

**HUTTIG BUILDING PRODUCTS, INC.
OFFICER'S**

OFFICER'S TITLE	NAME	BUSINESS ADDRESS	DATE OF OFFICE
President Chief Executive Officer	Barry J. Kulpa	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield MO 63017	18-Oct-99
Vice President Chief Financial Officer	Ken Thompson	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield MO 63017	25-Sep-00
Treasurer Assistant Secretary	David Dean	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield MO 63017	24-Jan-00
Controller	Tom McHugh	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield MO 63017	24-Jan-00
Vice President Regional	Carl A. Liliequist	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield MO 63017	18-Oct-99
Vice President Regional	John Olsen	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield, MO 63017	28-Mar-00
Vice President Regional	Jay Dickens	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield, MO 63017	1-Jan-00

HUTTIG BUILDING PRODUCTS, INC.
BOARD OF DIRECTORS

#803431

NAME	HOME ADDRESS	DATE OF OFFICE
R.S. Evans Chairman	114 Glenwood Drive Greenwich CT 06830	18-Oct-99
E. Thayer Bigelow, Jr.	1112 Park Avenue - 10A New York NY 10128	18-Oct-99
Richard S. Forte	131 Oxbow Road Needham MA 02492	18-Oct-99
Dorsey R. Gardner	1455 Ocean Drive #1204 Miami Beach FL 33139	18-Oct-99
James L.L. Tullis	10 Mountain Wood Drive Greenwich CT 06830	18-Oct-99