

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90217 039 ***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****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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

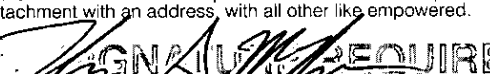
9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** 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 MCHUGH, TOM 14500 SOUTH OUTER FORTY, STE 400 CHESTERFIELD MO 63017	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LILIEQUIST, CARL A 18807 135TH AVE SE RENTON WA 98058	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DICKENS, JAY 14500 SOUTH OUTER FORTY, STE 400 CHESTERFIELD MO 63017	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Kulpa, Barry
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition S Varsam, Nick 14500 S. Outer Forty Chesterfield, mo 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP Mullin, John 14500 S. Outer Forty Chesterfield, mo 63017
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:  **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 24, 2002

Date

(314) 216-2600

Daytime Phone #

CR2E034 (9/01)

Attachment
BW24712

Doc# 803431

Huttig Building Products, Inc.
Officer's

Officer's Title	Name	Business Address	Social Security No.	Date of Office
President Chief Executive Officer	Barry J. Kulpa	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield, MO 63017	145-40-7231	18-Oct-99
Vice President Chief Financial Officer	Ken Thompson	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield, MO 63017	445-42-3976	25-Sep-00
Vice President Operations	John Mullin	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield, MO 63017	497-15-0506	1-Oct-01
Vice President Sales & Marketing	Jay Dickens	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield, MO 63017	492-80-6092	1-Jan-00
Vice President General Counsel & Secretary	Nick Varsam	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield, MO 63017	500-74-3236	28-Apr-01
Controller/Treasurer	Tom McHugh	Huttig Building Products 14500 South Outer Forty, Ste 400 Chesterfield, MO 63017	036-48-4888	24-Jan-00

ATTACHMENT A