

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 803431

FILED
Apr 04, 2003
Secretary of State

Entity Name: HUTTIG BUILDING PRODUCTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

555 MARYVILLE CENTER DR
PO BOX 1041
CHESTERFIELD, MO 63006

Current Mailing Address:

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

New Mailing Address:

555 MARYVILLE CENTER DR
PO BOX 1041
CHESTERFIELD, MO 63006

FEI Number: 43-0334550

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KULPA, BARRY
Address: 14500 S. OUTER FORTY
City-St-Zip: CHESTERFIELD, MO 63017

Title: D () Delete
Name: EVANS, R.S.,
Address: 757 THIRD AVENUE
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: VARSAM, NICK
Address: 14500 S OUTER FORTY
City-St-Zip: CHESTERFIELD, MO 63017

Title: C () Delete
Name: MCHUGH, TOM
Address: 14500 SOUTH OUTER FORTY, STE 400
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP () Delete
Name: MULLIN, JOHN
Address: 18807 135TH AVE SE
City-St-Zip: RENTON, WA 98058

Title: VP (X) Delete
Name: DICKENS, JAY
Address: 14500 SOUTH OUTER FORTY, STE 400
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUPO, MICHAEL A
Address: 555 MARYVILLE CENTER DR
City-St-Zip: ST. LOUIS, MO 63141

Title: D (X) Change () Addition
Name: EVANS, ROBERT S
Address: 757 THIRD AVENUE
City-St-Zip: NEW YORK, NY

Title: S (X) Change () Addition
Name: VARSAM, NICK H
Address: 555 MARYVILLE CENTER DR
City-St-Zip: ST. LOUIS, MO 63141

Title: CFO (X) Change () Addition
Name: MCHUGH, THOMAS S
Address: 555 MARYVILLE CENTER DR
City-St-Zip: ST. LOUIS, MO 63141

Title: VP (X) Change () Addition
Name: LILIEQUIST, CARL L
Address: 555 MARYVILLE CENTER DR
City-St-Zip: ST. LOUIS, MO 63141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: THOMAS S. MC HUGH

CFO

04/04/2003

Electronic Signature of Signing Officer or Director

Date