

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

95 MAY -1 AM 9:15

DOCUMENT # 821769

(7)

1. Corporation Name

NORANDEX INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

|                                                               |                   |                                                               |                   |
|---------------------------------------------------------------|-------------------|---------------------------------------------------------------|-------------------|
| 2. Principal Place of Business                                |                   | 28. Mailing Address                                           |                   |
| ONE NORANDEX PLACE<br>8450 S BEDFORD RD<br>MACEDONIA OH 44056 |                   | ONE NORANDEX PLACE<br>8450 S BEDFORD RD<br>MACEDONIA OH 44056 |                   |
| 21. State of Incorporation                                    | 26. Mailing State | 27. State of Incorporation                                    | 27. Mailing State |
| 22. State of Incorporation                                    | 26. Mailing State | 27. State of Incorporation                                    | 27. Mailing State |
| 23. City & State                                              | 28. City & State  | 29. City & State                                              | 30. Country       |
| 24. City                                                      | 25. Country       | 29. City                                                      | 30. Country       |

|                                                                                         |                                                                     |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 3. Certificate Issued or Qualified                                                      | 3a. Date of Last Report                                             |
| 08/22/1968                                                                              | 04/15/1994                                                          |
| 4. FEI Number                                                                           | Applied For                                                         |
| 54-0790261                                                                              | Not Applicable                                                      |
| 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required                                      |
| 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees                                         |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |

|                                                                          |  |                                                        |  |
|--------------------------------------------------------------------------|--|--------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent                          |  | 10. Name and Address of New Registered Agent           |  |
| CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION FL 33324 |  | 81. Name                                               |  |
|                                                                          |  | 82. Street Address (P.O. Box Number is Not Acceptable) |  |
|                                                                          |  | 83.                                                    |  |
|                                                                          |  | 84. City                                               |  |
|                                                                          |  | FL 85. Zip Code                                        |  |

11. Pursuant to the provisions of Sections 607.08(1) and 607.08(2) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the implications of such action under the Florida Statutes.

SIGNATURE \_\_\_\_\_

|                            |                                                               |                                                        |                                                                                                             |
|----------------------------|---------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                                               | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                                             |
| NAME                       | PD<br>JOHNSTON, R.W.<br>8450 S BEDFORD RD<br>MACEDONIA OH     | NAME                                                   |                                                                                                             |
| NAME                       | VPT<br>VIROSTEK, BARRY G.<br>8450 S BEDFORD RD<br>MACEDONIA   | NAME                                                   |                                                                                                             |
| NAME                       | S<br>ROWE, RONALD T.<br>750 OLD HICKORY BLVD<br>BRENTWOOD TN. | NAME                                                   | SECRETARY<br>MICHAEL R. DOUGLAS<br>2121 N. CALIFORNIA BLVD, SUITE 500<br>WALNUT CREEK, CA. 94596            |
| NAME                       | AS<br>KRIZNER, R A<br>750 OLD HICKORY BLVD<br>BRENTWOOD TN.   | NAME                                                   | ASSISTANT SECRETARY<br>DONALD F. McALEERAN<br>2121 N. CALIFORNIA BLVD, SUITE 500<br>WALNUT CREEK, CA. 94596 |
| NAME                       | SEE SCHEDULE ATTACHED                                         | NAME                                                   | SEE SCHEDULE ATTACHED                                                                                       |

14. I hereby certify that the information supplied with this filing is substantially true and correct, and that I am familiar with and understand the implications of such action under the Florida Statutes. I am familiar with and understand the implications of such action under the Florida Statutes. I am familiar with and understand the implications of such action under the Florida Statutes.

SIGNATURE: *L. M. Kroucek* LYNN M. KROUCEK 4-25-95  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3

## NORANDEX INC.

### Name and Title

### Business Address

#### OFFICERS

Robert W. Johnston  
President

8450 South Bedford Road  
Macedonia, OH 44056

James P. Donohue  
Vice President

2121 N. California Blvd., Suite 560  
Walnut Creek, CA 94596

Garold E. Swan  
Vice President, Treasurer

2121 N. California Blvd., Suite 560  
Walnut Creek, CA 94596

Barry G. Virostek  
Vice President, Chief Financial  
Officer, Assistant Secretary

8450 South Bedford Road  
Macedonia, OH 44056

Lynn M. Kovalcheck  
Controller

8450 South Bedford Road  
Macedonia, OH 44056

Michael R. Douglas  
Secretary

2121 N. California Blvd., Suite 560  
Walnut Creek, CA 94596

Donald F. McAleenan  
Assistant Secretary

2121 N. California Blvd., Suite 560  
Walnut Creek, CA 94596

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#### DIRECTORS

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