FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 821769 (7)

1. Corporation Name
NORANDEX INC.

Principal Place of Business	Mailing Address
ONE NORANDER PLACE 8450 S BEDFORD RD MACEDONIA OH 44056	ONE NORANDER PLACE 8450 S BEDFORD RD MACEDONIA OH 44056-2033

3. Date Incorporated or Qualified: 08/22/1968
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 54-0790261 ☐ Applied For ☐ 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 ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	JOHNSTON, R.W.		1.2 NAME	R. W. MATHEWSON	
STREET ADDRESS	8450 S BEDFORD RD		1.3 STREET ADDRESS	2200 ROSS AVE. SUITE 3600	
CITY-ST-ZIP	MACEDONIA OH		1.4 CITY-ST-ZIP	DALLAS TEXAS 75201	
TITLE	VPT	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SWAN, GAROLD E		2.2 NAME		
STREET ADDRESS	2121 N. CALIFORNIA BLVD. SUITE 560		2.3 STREET ADDRESS		
CITY-ST-ZIP	WALNUT CREEK CA		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	DOUGLAS, MICHAEL R		3.2 NAME		
STREET ADDRESS	2121 N CALIFORNIA BLVD., SUITE 560		3.3 STREET ADDRESS		
CITY-ST-ZIP	WALNUT CREEK CA		3.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MCALEENAN, DONALD F		4.2 NAME		
STREET ADDRESS	2121 N CALIFORNIA BLVD., SUITE 560		4.3 STREET ADDRESS		
CITY-ST-ZIP	WALNUT CREEK CA		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP	See Schedule attached		5.4 CITY-ST-ZIP	See Schedule attached	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: L. M. Kovalcheck L. M. KOVALCHECK (214)418-2300

NORANDEX INC.

Name and Title	Business Address
OFFICERS	
Ronald W. Mathewson President	2200 Ross Ave., Suite 3600 Dallas, TX 75201
Garold E. Swan Vice President, Treasurer	2200 Ross Ave., Suite 3600 Dallas, TX 75201
J. Michael Fahey Sr. Vice President, Manufacturing & Assistant Secretary	8450 South Bedford Road Macedonia, OH 44056
Daniel J. Dietzel Sr. Vice President, Sales & Branch Operations	8450 South Bedford Road Macedonia, OH 44056
Robert E. Nichols Vice President of Finance & Planning	8450 South Bedford Road Macedonia, OH 44056
Lynn M. Kovalcheck Controller and Assistant Secretary	8450 South Bedford Road Macedonia, OH 44056
Michael R. Douglas Secretary	2200 Ross Ave., Suite 3600 Dallas, TX 75201
Donald F. McAleenan Assistant Secretary	2200 Ross Ave., Suite 3600 Dallas, TX 75201

DIRECTORS

Ronald W. Mathewson	2200 Ross Ave., Suite 3600 Dallas, TX 75201
Garold E. Swan	2200 Ross Ave., Suite 3600 Dallas, TX 75201
Michael R. Douglas	2200 Ross Ave., Suite 3600 Dallas, TX 75201

03/97