

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821769

FILED
Apr 08, 2008
Secretary of State

Entity Name: EXTERIOR SYSTEMS, INC.

Current Principal Place of Business:

ONE OWENS CORNING PARKWAY
TOLEDO, OH 43659

New Principal Place of Business:

750 E. SWEDES FORD ROAD
VALLEY FORGE, PA 19482

Current Mailing Address:

ONE OWENS CORNING PARKWAY
TAX 3-G
TOLEDO, OH 43659

New Mailing Address:

750 E. SWEDES FORD ROAD
VALLEY FORGE, PA 19482

FEI Number: 54-0790261

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: D () Delete
Name: THAMAN, MICHAEL
Address: ONE OWENS CORNING WAY
City-St-Zip: TOLEDO, OH 43659

Title: TD () Delete
Name: THAN, RALPH
Address: ONE OWENS CORNING PKWY
City-St-Zip: TOLEDO, OH 43659

Title: S () Delete
Name: WILKE, JEFFREY S
Address: ONE OWENS CORNING WAY
City-St-Zip: TOLEDO, OH 43659

Title: P () Delete
Name: CHAMBERS, BRIAN
Address: ONE OWENS CORNING PKWY
City-St-Zip: TOLEDO, OH 43659

Title: VD () Delete
Name: KUJAWSKI, JIM
Address: ONE OWENS CORNING WAY
City-St-Zip: TOLEDO, OH 43659

Title: V () Delete
Name: MIKELONIS, JOSEPH J
Address: ONE OWENS CORNING PKWY
City-St-Zip: TOLEDO, OH 43659

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, THOMAS M
Address: 750 E. SWEDES FORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP (X) Change () Addition
Name: MESSMER, STEVEN F
Address: 750 E. SWEDES FORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: T (X) Change () Addition
Name: SWEENEY, JOHN J
Address: 750 E. SWEDES FORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: DIR (X) Change () Addition
Name: DACHOWSKI, PETER R
Address: 750 E. SWEDES FORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: DIR (X) Change () Addition
Name: STATILE, ROBERT P
Address: 750 E. SWEDES FORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: DIR (X) Change () Addition
Name: SMITH, THOMAS M
Address: 750 E. SWEDES FORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN MESSMER

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date