

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 823264

(7)

1. Corporation Name

ALUMAX EXTRUSIONS, INC.

Principal Place of Business

**5655 PEACHTREE PARKWAY
NORCROSS GA 30092-9812**

Mailing Address

**5655 PEACHTREE PARKWAY
NORCROSS GA 30092-9812**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -3 AM 9:10

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/18/1969** 3a. Date of Last Report **04/01/1994**

4. FEI Number **36-2605619** 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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 of corporation

(NOTE: Registered Agent Signature required when registered)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BROWN, RICHARD L.
STREET ADDRESS	ONE FOXFIELD SQUARE
CITY - ST - ZIP	ST. CHARLES IL
TITLE	V
NAME	FOSTER, GARY D.
STREET ADDRESS	5655 PEACHTREE PKWY
CITY - ST - ZIP	NORCROSS GA
TITLE	VP
NAME	SMITH, ROBERT A.
STREET ADDRESS	5655 PEACHTREE PKWY
CITY - ST - ZIP	NORCROSS GA
TITLE	V
NAME	PETERHANS, DONALD L.
STREET ADDRESS	ONE FOXFIELD SQUARE
CITY - ST - ZIP	ST. CHARLES IL
TITLE	VD
NAME	EVANS, V. BOND
STREET ADDRESS	5655 PEACHTREE PKWY
CITY - ST - ZIP	NORCROSS GA
TITLE	AS
NAME	BORKOWSKI, MICHAEL W.
STREET ADDRESS	5655 PEACHTREE PKWY
CITY - ST - ZIP	NORCROSS GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	VDS
5.3 STREET ADDRESS	Feeney, Helen M.
5.4 CITY - ST - ZIP	5655 Peachtree Parkway
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary D. Foster

1-31-99

404/246-6600

(Typed Name)

①
ALUMAX EXTRUSIONS, INC. (DE)
FEI # 36-2606619

OFFICERS

Richard L. Brown, President
Helen M. Feeney, Vice President & Secretary
Gary D. Foster, Vice President
Lawrence B. Frost, Vice President & Treasurer
Donald L. Peterhans, Vice President
Robert A. Smith, Vice President
George P. Stoe, Vice President
John Van Overmeiren, Vice President
R. P. Wolf, Vice President
Michael W. Borkowski, Assistant Secretary
Cary A. Warren, Assistant Secretary
Marc H. Crown, Assistant Treasurer

DIRECTORS

Richard L. Brown
Helen M. Feeney
Michael T. Vollkommer

Address: 5655 Peachtree Parkway
Norcross, GA 30092-2812