

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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



3. Date Incorporated or Qualified

09/18/1969

3a. Date of Last Report

02/03/1995

4. FEI Number

36-2606619

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 607.0502 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 (when not applicable)

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
BROWN, RICHARD L.
ONE FOXFIELD SQUARE
ST. CHARLES IL

TITLE ☐ DELETE

V
FOSTER, GARY D.
5655 PEACHTREE PKWY
NORCROSS GA

TITLE ☐ DELETE

VP
SMITH, ROBERT A.
5655 PEACHTREE PKWY
NORCROSS GA

TITLE ☐ DELETE

V
PETERHANS, DONALD L.
ONE FOXFIELD SQUARE
ST. CHARLES IL

TITLE ☐ DELETE

VDS
FEENEY, HELEN M.
5655 PEACHTREE PARKWAY
NORCROSS GE

TITLE ☐ DELETE

AS
BORKOWSKI, MICHAEL W.
5655 PEACHTREE PKWY
NORCROSS GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 119.07(3)(k), 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, V.P. 4/17/96 (770) 246-6600

Date

Day, Date, Phone #

CR2E034 (12/95)

823264

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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

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