

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855373

Entity Name: JELD-WEN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3250 LAKEPORT BLVD
KLAMATH FALLS, OR 976018099

New Principal Place of Business:

Current Mailing Address:

401 HARBOR ISLES BLVD
KLAMATH FALLS, OR 976018099

New Mailing Address:

FEI Number: 93-0496342

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
FORT LAUDERDALE, 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

OFFICERS AND DIRECTORS:

Title: COB
Name: TURNER, R F
Address: 3250 LAKEPORT BLVD
City-St-Zip: KLAMATH FALLS, OR 97601

Title: D,P
Name: WENDT, R C D,P
Address: 3250 LAKEPORT BLVD
City-St-Zip: KLAMATH FALLS, OR 97601

Title: COO
Name: HOMRIGHAUS, B J D,COO
Address: 3250 LAKEPORT BLVD
City-St-Zip: KLAMATH FALLS, OR 97601

Title: CFO
Name: STUART, R N CFO,SVP
Address: 401 HARBOR ISLES BLVD.
City-St-Zip: KLAMATH FALLS, OR 97601

Title: VP
Name: YOUNG, D B VP
Address: 401 HARBOR ISLES BLVD.
City-St-Zip: KLAMATH FALLS, OR 97601

Title: T
Name: WENDT, M R T
Address: 401 HARBOR ISLES BLVD
City-St-Zip: KLAMATH FALLS, OR 97601

I hereby 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 all other like empowered.

SIGNATURE: D B YOUNG

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date