

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855373

Entity Name: JELD-WEN, INC.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

3250 LAKEPORT BLVD  
KLAMATH FALLS, OR 976018099

## New Principal Place of Business:

401 HARBOR ISLES BLVD  
KLAMATH FALLS, OR 976018099

## 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: WENDT, R C  
Address: 3250 LAKEPORT BLVD  
City-St-Zip: KLAMATH FALLS, OR 97601

Title: D,P  
Name: ORSINO, P 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: R N STUART

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date