

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003842

Entity Name: RITE-HITE DOORS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

8900 NORTH ARBON DR.
MILWAUKEE, WI 532249520

New Principal Place of Business:

Current Mailing Address:

8900 NORTH ARBON DR.
MILWAUKEE, WI 53223

New Mailing Address:

FEI Number: 39-1913579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC,
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: WHITE, MICHAEL H
Address: 8900 NORTH ARBON DR.
City-St-Zip: MILWAUKEE, WI 53223

Title: P
Name: NELSON, KYLE E
Address: 8900 NORTH ARBON DR.
City-St-Zip: MILWAUKEE, WI 53223

Title: S
Name: CATALANO, ANTONIO P
Address: 8900 NORTH ARBON DR.
City-St-Zip: MILWAUKEE, WI 53223

Title: T
Name: KIRKISH, MARK S
Address: 8900 N. ARBON DR
City-St-Zip: MILWAUKEE, WI 53223

Title: AS
Name: MCNEILL, MATTHEW C
Address: 8900 N. ARBON DR.
City-St-Zip: MILWAUKEE, WI 53223

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: ANTONIO P. CATALANO

SEC

01/27/2012

Electronic Signature of Signing Officer or Director

Date