

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004957

Entity Name: FULTON WINDOWS CORP.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

2745 DALLAS PARKWAY  
SUITE 560  
PLANO, TX 75093

## New Principal Place of Business:

275 BRITANNIA RD. EAST  
MISSISSAUGA, ON L4Z-2E7

## Current Mailing Address:

375 NORTHRIDGE ROAD  
SUITE 350  
ATLANTA, GA 30350

## New Mailing Address:

275 BRITANNIA RD. EAST  
MISSISSAUGA, ON L4Z-2E7

FEI Number: 52-2355329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: HATHAWAY, EDWIN B  
Address: 2745 DALLAS PARKWAY,STE. 560  
City-St-Zip: PLANO, TX 75093

Title: VP/S ( ) Delete  
Name: HINES, MOLLIE L  
Address: 2745 DALLAS PARKWAY,STE. 560  
City-St-Zip: PLANO, TX 75093

Title: T ( ) Delete  
Name: HARRIS, CASSANDRA  
Address: 2745 DALLAS PARKWAY,STE. 560  
City-St-Zip: PLANO, TX 75093

Title: AS ( ) Delete  
Name: HICKMAN, GARY P  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HATHAWAY, EDWIN B PRES DIR  
Address: 2745 DALLAS PARKWAY,STE. 560  
City-St-Zip: MISSISSAUGA, ON L4Z-2E7

Title: VPSE (X) Change ( ) Addition  
Name: HINES, MOLLIE L VPSEC  
Address: 275 BRITANNIA RD. EAST  
City-St-Zip: MISSISSAUGA, ON L4Z-2E7

Title: VP (X) Change ( ) Addition  
Name: BHATTACHARYA, DAIPAYAN VP  
Address: 275 BRITANNIA RD. EAST  
City-St-Zip: MISSISSAUGA, ON L4Z-2E7

Title: AS (X) Change ( ) Addition  
Name: HICKMAN, GARY P ASEC  
Address: 275 BRITANNIA RD. EAST  
City-St-Zip: MISSISSAUGA, ON L4Z-2E7

Title: EVP ( ) Change (X) Addition  
Name: MAGGIANO, DOMINIC EVP  
Address: 275 BRITANNIA RD. EAST  
City-St-Zip: MISSISSAUGA, ON L4Z-2E7

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY HICKMAN

ASEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date