

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004957

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: FULTON WINDOWS CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HATHAWAY, EDWIN B  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: VP  
Name: BHATTACHARYA, DAIPAYAN  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: VPS  
Name: HINES, MOLLIE L  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: CFO  
Name: HAMBLIN, DANIEL  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

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: MANDELIN HENDRICKS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date