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**FOREIGN PROFIT QUALIFICATION**

**CUSTOM BUILDING PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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H0500015040 3

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

## 1. Custom Building Products, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. Delaware

(State or country under the law of which it is incorporated)

## 3. 95-2400847

(FBI number, if applicable)

## 4. May 18, 2005

(Date of incorporation)

## 5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)

## 7. 13001 Seal Beach Blvd., Second Floor, Seal Beach, CA 90740

(Principal office address)

same as above

(Current mailing address)

## 8.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

## 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By:

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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H0500015040 7

H05000150401 3

**A. DIRECTORS**

Chairman: please see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: please see attached.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas R. Peck II  
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas R. Peck, II, President  
(Typed or printed name and capacity of person signing application)

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H05000150401 3

H05000150401 3

**Officers of Custom Building Products, Inc.:**

Thomas R. Peck, II  
President  
c/o Custom Building Products, Inc.  
13001 Seal Beach Blvd., Second Floor  
Seal Beach, CA 90740

Mike A. Bilek  
Senior Vice President and Chief Operating Officer  
c/o Custom Building Products, Inc.  
13001 Seal Beach Blvd., Second Floor  
Seal Beach, CA 90740

Donald L. Kuhns  
Chief Financial Officer and Secretary  
c/o Custom Building Products, Inc.  
13001 Seal Beach Blvd., Second Floor  
Seal Beach, CA 90740

Jenny Bilek Klein  
Senior Vice President (Human Resources)  
c/o Custom Building Products, Inc.  
13001 Seal Beach Blvd., Second Floor  
Seal Beach, CA 90740

Griffith J. Williams  
Senior Vice President (Technology)  
c/o Custom Building Products, Inc.  
13001 Seal Beach Blvd., Second Floor  
Seal Beach, CA 90740

John W. McMullen  
Senior Vice President (Marketing)  
c/o Custom Building Products, Inc.  
13001 Seal Beach Blvd., Second Floor  
Seal Beach, CA 90740

Dean Leffler  
Senior Vice President (Sales)  
c/o Custom Building Products, Inc.  
13001 Seal Beach Blvd., Second Floor  
Seal Beach, CA 90740

H05000150401 3

H05000150401 3

Marc Powell  
Vice President (National Accounts)  
c/o Custom Building Products, Inc.  
13001 Seal Beach Blvd., Second Floor  
Seal Beach, CA 90740

Roland S. Weber, Jr.  
Director of Manufacturing Projects  
c/o Custom Building Products, Inc.  
13001 Seal Beach Blvd., Second Floor  
Seal Beach, CA 90740

**Directors of Custom Building Products, Inc.:**

Frank T. Nickell  
c/o Kelso & Company  
320 Park Avenue, 24<sup>th</sup> Floor  
New York, NY 10022

Frank K. Bynum, Jr.  
c/o Kelso & Company  
320 Park Avenue, 24<sup>th</sup> Floor  
New York, NY 10022

Philip E. Berney  
c/o Kelso & Company  
320 Park Avenue, 24<sup>th</sup> Floor  
New York, NY 10022

James J. Connors, II  
c/o Kelso & Company  
320 Park Avenue, 24<sup>th</sup> Floor  
New York, NY 10022

Stanley de J. Osborne  
c/o Kelso & Company  
320 Park Avenue, 24<sup>th</sup> Floor  
New York, NY 10022

Thomas R. Peck, II  
c/o Custom Building Products, Inc.  
13001 Seal Beach Blvd., Second Floor  
Seal Beach, CA 90740

H05000150401 3

H050001504013

# Delaware

PAGE 1

## *The First State*

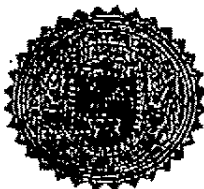
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUSTOM BUILDING PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUSTOM BUILDING PRODUCTS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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050499792



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3952169

DATE: 06-15-05

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