

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006532

FILED  
Apr 07, 2009  
Secretary of State

**Entity Name:** NORANDEX BUILDING MATERIALS DISTRIBUTION, INC.

**Current Principal Place of Business:**

ONE OWENS CORNING PARKWAY  
TOLEDO, OH 43659

**New Principal Place of Business:**

300 EXECUTIVE PARKWAY WEST  
SUITE 100  
HUDSON, OH 44236

**Current Mailing Address:**

750 E. SWEDES FORD ROAD  
VALLEY FORGE, PA 19482

**New Mailing Address:**

**FEI Number:** 32-0176635

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T 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: D ( ) Delete  
Name: CROUZET, PHILIPPE  
Address: ONE OWENS CORNING PARKWAY  
City-St-Zip: TOLEDO, OH 43659

Title: PD ( ) Delete  
Name: CHAMBERS, BRIAN  
Address: ONE OWENS CORNING PARKWAY  
City-St-Zip: TOLEDO, OH 43659

Title: VP ( ) Delete  
Name: MESSMER, STEVEN F  
Address: 750 E. SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: VPT ( ) Delete  
Name: SWEENEY, III, JOHN J  
Address: 750 E. SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: VPS ( ) Delete  
Name: MESHER, JOHN R  
Address: 750 E. SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP ( ) Delete  
Name: GARBER, VAN  
Address: 750 E. SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CROUZET, PHILIPPE  
Address: 300 EXECUTIVE PARKWAY WEST  
City-St-Zip: HUDSON, OH 44236

Title: PD (X) Change ( ) Addition  
Name: CHAMBERS, BRIAN  
Address: 300 EXECUTIVE PARKWAY WEST  
City-St-Zip: HUDSON, OH 44236

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPS (X) Change ( ) Addition  
Name: FEAGANS, TIMOTHY L  
Address: 750 E. SWEDES FORD ROAD  
City-St-Zip: VALLEY FORGE, PA 19482

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN MESSMER

VP

04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date