

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007254

FILED
Apr 28, 2011
Secretary of State

Entity Name: VANDE HEY RALEIGH ROOF TILE MANUFACTURING, INC.

Current Principal Place of Business:

1665 BOHM DR
LITTLE CHUTE, WI 54140

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT
P O BOX 838
BELOIT, WI 535120838

New Mailing Address:

FEI Number: 39-2037554 **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

OFFICERS AND DIRECTORS:

Title: P
Name: LUCK, DAVID
Address: ONE ABC PKWY
City-St-Zip: BELOIT, WI 535120838

Title: VP
Name: ROZOLIS, KEITH
Address: ONE ABC PKWY
City-St-Zip: BELOIT, WI 535120838

Title: COB
Name: HENDRICKS, DIANE M
Address: ONE ABC PKWY
City-St-Zip: BELOIT, WI 535120838

Title: T/S
Name: STORY, KENDRA A
Address: ONE ABC PKWY
City-St-Zip: BELOIT, WI 535120838

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: KENDRA A STORY

_____ Electronic Signature of Signing Officer or Director

CFO

04/28/2011

_____ Date