

F07000002089

Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Lansing Building Products, Inc.

Certificate of Status	5
Certified Copy	0
Page Count	05
Estimated Charge	\$113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/18/2007

**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. Lansing Building Products, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 54-0617098
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 4, 1957 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8501 Sanford Drive, Richmond, VA 23228
(Principal office address)
P.O. Box 9489, Richmond, VA 23228
(Current mailing address)
8. Wholesale distributor of exterior building products
(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 NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

C T Corporation System

By: 
(Registered agent's signature)

Anusha Putty
Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days old, 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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: J.C. Lansing

Address: 8501 Sanford Dr.

Richmond, VA 23228

Vice Chairman: _____

Address: _____

Director: Lawrence A. Wilson

Address: 8501 Sanford Dr.

Richmond, VA 23228

Director: W. Birch Douglass III

Address: One James Center

Richmond, VA 23219

B. OFFICERS

President: J.C. Lansing

Address: 8501 Sanford Dr.

Richmond, VA 23228

Vice President: Lawrence A. Wilson

Address: 8501 Sanford Dr.

Richmond, VA 23228

Secretary: Lawrence A. Wilson

Address: 8501 Sanford Dr., Richmond, VA 23228

Treasurer: Lawrence A. Wilson

Address: 8501 Sanford Dr., Richmond, VA 23228

Additional Officers, Please See Attachment

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

13. Lynn K. Whyte

(Signature of Director or Officer listed in number 12 of the application)

14. Lynn K. Whyte, Vice President

(Typed or printed name and capacity of person signing application)

Lansing Building Products, Inc.
8501 Sanford Drive
PO Box 9489
Richmond, VA 23228
(804) 553-2642
Fax: (804) 553-2643

Fed ID#: 54-0617098

Principal Officers

J.C. Lansing
Title: President
Chairman of the Board
PO Box 9489
Richmond, VA 23228

Lawrence A. Wilson
Title: EVP/CFO/Secretary
Director
PO Box 9489
Richmond, VA 23228

W. Birch Douglass, III
Title: Director
One James Center
Richmond, VA 23219

Lynn K. Whyte
Title: Vice President
PO Box 9489
Richmond, VA 23228

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Lansing Building Products, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 04, 1957.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
April 16, 2007*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

CIS0502