

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002927

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: OLDCASTLE GLASS ENGINEERED PRODUCTS, INC.

## Current Principal Place of Business:

2745 DALLAS PKWY  
STE 560  
PLANO, TX 75093

## New Principal Place of Business:

## Current Mailing Address:

375 NORTHRIDGE RD  
STE 350  
ATLANTA, GA 30350

## New Mailing Address:

2745 DALLAS PKWY  
STE 560  
PLANO, TX 75093

FEI Number: 75-2776440

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: PD ( ) Delete  
Name: HATHAWAY, EDWIN  
Address: 2745 DALLAS PKWY - STE 560  
City-St-Zip: PLANO, TX 75093

Title: VP ( ) Delete  
Name: BHATTACHARYA, DAJPAYAN  
Address: 2745 DALLAS PKWY - STE 560  
City-St-Zip: PLANO, TX 75093

Title: S ( ) Delete  
Name: HINES, MOLLIE  
Address: 2745 DALLAS PKWY - STE 560  
City-St-Zip: PLANO, TX 75093

Title: T ( ) Delete  
Name: HAMBLIN, DANIEL  
Address: 2745 DALLAS PKWY - STE 560  
City-St-Zip: PLANO, TX 75093

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HATHAWAY, EDWIN B PRES DIR  
Address: 2745 DALLAS PKWY., STE 560  
City-St-Zip: PLANO, TX 75093

Title: VP (X) Change ( ) Addition  
Name: BHATTACHARYA, DAIPAYAN VP  
Address: 2745 DALLAS PKWY., STE 560  
City-St-Zip: PLANO, TX 75093

Title: SEC (X) Change ( ) Addition  
Name: HINES, MOLLIE L SEC  
Address: 2745 DALLAS PKWY., STE 560  
City-St-Zip: PLANO, TX 75093

Title: CFO (X) Change ( ) Addition  
Name: HAMBLIN, DANIEL CFO  
Address: 2745 DALLAS PKWY., STE 560  
City-St-Zip: PLANO, TX 75093

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: MANDELIN HENDRICKS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date