

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002927

FILED  
Apr 20, 2010  
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:

2745 DALLAS PARKWAY  
SUITE 560  
PLANO, TX 75093 US

## Current Mailing Address:

2745 DALLAS PKWY  
STE 560  
PLANO, TX 75093

## New Mailing Address:

2745 DALLAS PARKWAY  
SUITE 560  
PLANO, TX 75093 US

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: P  
Name: WITRY, MARY CAROL PRES  
Address: 2745 DALLAS PARKWAY SUITE 560  
City-St-Zip: PLANO, TX 75093 US

Title: VP  
Name: BHATTACHARYA, DAIPAYAN VP  
Address: 2745 DALLAS PARKWAY SUITE 560  
City-St-Zip: PLANO, TX 75093 US

Title: S  
Name: HINES, MOLLIE L SEC  
Address: 2745 DALLAS PARKWAY SUITE 560  
City-St-Zip: PLANO, TX 75093 US

Title: CFO  
Name: HAMBLIN, DANIEL CFO  
Address: 2745 DALLAS PARKWAY SUITE 560  
City-St-Zip: PLANO, TX 75093 US

Title: D  
Name: HATHAWAY, EDWIN B DIR  
Address: 2745 DALLAS PARKWAY SUITE 560  
City-St-Zip: PLANO, TX 75093 US

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: MANDELIN HENDRICKS

POA

04/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date