

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003846

FILED
Feb 25, 2011
Secretary of State

Entity Name: MARSHFIELD DOORSYSTEMS INC

Current Principal Place of Business:

1401 E 4TH ST
MARSHFIELD, WI 54449

New Principal Place of Business:

Current Mailing Address:

PO BOX 7780
MARSHFIELD, WI 544497780

New Mailing Address:

FEI Number: 36-4402723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COOMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: BROWN, NATHAN
Address: 676 N MICHIGAN AVE STE 3700
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: REILLY, JOHN
Address: 644 SPRUCE AVE
City-St-Zip: LAKE FOREST, IL 60045

Title: D
Name: BERGMAN, DONALD
Address: 1401 E 4TH ST
City-St-Zip: MARSHFIELD, WI 544497780

Title: VP
Name: SCHULTZ, LISA
Address: 1401 E 4TH ST
City-St-Zip: MARSHFIELD, WI 54449

Title: S
Name: FIRESTONE, JOANNE
Address: 1401 E 4TH ST
City-St-Zip: MARSHFIELD, WI 54449

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: LISA SCHULTZ

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date