

F09000000 4809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

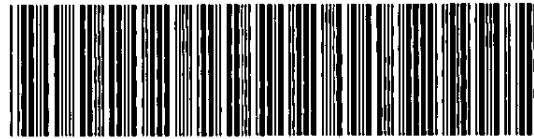
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
2012 AUG -3 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 AUG -3 P 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AUG 03 2012  
T. LEMIEUX

*aff 08*



**Wolters Kluwer**  
Corporate Legal Services

**CT Corporation**

515 East Park Avenue  
Tallahassee, FL

850 222 1092 tel  
850 222 7615 fax  
[www.ctcorporation.com](http://www.ctcorporation.com)

August 3, 2012

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8529751 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

JELD-WEN DOOR REPLACEMENT SYSTEMS, INC. (OR)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
[Connie.Bryan@wolterskluwer.com](mailto:Connie.Bryan@wolterskluwer.com)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JELD-WEN Door Replacement Systems, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F09000004809

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dave O'Brien

Name of Contact Person

JELD-WEN, Inc.

Firm/Company

401 Harbor Isles Blvd.

Address

Klamath Falls, OR 97601

City/State and Zip Code

daveo@JELD-WEN.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dave O'Brien

Name of Contact Person

at ( 541 ) 880-7207

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

**FILED**  
2012 AUG - 3 P 1 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
JELD-WEN Door Replacement Systems, Inc.
2. This entity was authorized to transact business in Florida on Dec 7, 2009 and its Florida document number is F09000004809
3. This corporation was formed under the laws of Oregon
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

\_\_\_\_\_

\_\_\_\_\_

See Attached

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(Attach additional pages if necessary)

Wallace D. Corwin  
Signature of an officer or director

President  
Title of person signing

Wallace D. Corwin  
Typed or printed name of person signing  
CR2E127 (10/11)

**FILING FEE \$35**  
Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

## **JELD-WEN Door Replacement Systems, Inc.**

**Officers & Directors as of August 1, 2012**

<b><u>NAME AND TITLE</u></b>	<b><u>ADDRESS</u></b>	<b><u>CITY, STATE, ZIP</u></b>	<b><u>Phone #</u></b>
Wallace D. Corwin President Director	63160 Britta Street Bldg E	Bend, Oregon 97701	(541) 410-8147
Mike E. Westfall Secretary Treasurer Director	62845 Boyd Acres Road	Bend, Oregon 97701	(541) 385-1421
Robert V. Mitchell Vice-President	63160 Britta Street Bldg E	Bend, Oregon 97701	(706) 353-1883

Resident Addresses are not provided for security purposes