

F10000002830

(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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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Atrium Companies, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julie Schoenstedt

Name of Person

Atrium Companies, Inc.

Firm/Company

3890 W. Northwest Highway, Suite 500

Address

Dallas, TX 75220

City/State and Zip code

julie.schoenstedt@atrium.com

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

For further information concerning this matter, please call:

Julie Schoenstedt

Name of Person

at ( 214 ) 583-1697

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Atrium Companies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 75-2642488

(FEI number, if applicable)

4. 06/23/1995

(Date of incorporation)

5. Perpetual

(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. 3890 W. Northwest Highway, Suite 500, Dallas, TX 75220

(Principal office address)

PO Box 226957, Dallas, TX 75222-6957

(Current mailing address)

8. MFg windows/doors

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

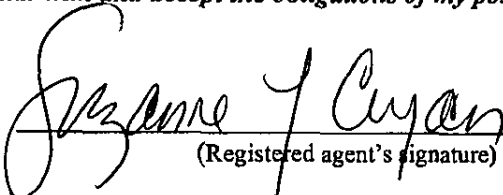
(City)

(Zip code)

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**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.*



(Registered agent's signature)

Suzanne T. Cryan, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery 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:

**A. DIRECTORS**

Chairman: SEE ATTACHED ADDENDUM FOR DIRECTORS AND OFFICERS.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. OFFICERS**

President: SEE ATTACHED ADDENDUM FOR OFFICERS AND DIRECTORS.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

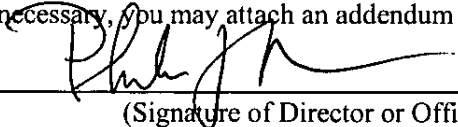
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Philip J. Ragona / Secretary  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**Atrium Companies, Inc.**  
**FEIN 75-2642488**

Officers:	Title	Address	City, State, ZIP
Gregory T Faherty	President and Chief Executive Officer	3890 W. Northwest Hwy, Ste 5	Dallas TX 75220
Robert E Burns	Executive Vice President and Chief Operating Officer	3890 W. Northwest Hwy, Ste 5	Dallas TX 75220
Philip J Ragona	Senior Vice President, General Counsel and Secretary	3890 W. Northwest Hwy, Ste 5	Dallas TX 75220
D D "Gus" Agostinelli	Senior Vice President of Human Resources	3890 W. Northwest Hwy, Ste 5	Dallas TX 75220
Mark E Gallant	Senior Vice President of Marketing	3890 W. Northwest Hwy, Ste 5	Dallas TX 75220
Wayne C Terry	Vice President and Chief Financial Officer	3890 W. Northwest Hwy, Ste 5	Dallas TX 75220
Larry M Freed	Vice President and Chief Information Officer	3890 W. Northwest Hwy, Ste 5	Dallas TX 75220
Amber Y Vaught	Corporate Controller and Chief Accounting Officer	3890 W. Northwest Hwy, Ste 5	Dallas TX 75220
Patrick M Coffee	Treasurer and Assistant Secretary	3890 W. Northwest Hwy, Ste 5	Dallas TX 75220

**Directors:**

Kevin P O'Meara	Chairman	PO Box 226957	Dallas, TX 75222-6957
Larry T Solari	Vice Chairman	PO Box 226957	Dallas, TX 75222-6957
Rajeev Amara	Director	PO Box 226957	Dallas, TX 75222-6957
Prescott Ashe	Director	PO Box 226957	Dallas, TX 75222-6957
Gregory T Faherty	Director	PO Box 226957	Dallas, TX 75222-6957
Jeffrey L Kenner	Director	PO Box 226957	Dallas, TX 75222-6957

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# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATRIUM COMPANIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATRIUM COMPANIES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

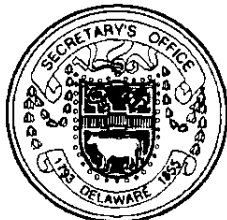
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

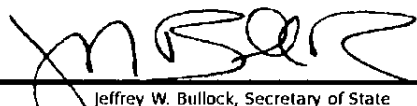
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8052113

DATE: 06-14-10