

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002830

Entity Name: ATRIUM COMPANIES, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

3890 W NORTHWEST HWY SUITE 500
DALLAS, TX 75220

New Principal Place of Business:

Current Mailing Address:

PO BOX 226957
DALLAS, TX 75226957

New Mailing Address:

FEI Number: 75-2642488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CEO
Name: O'MEARA, KEVIN P
Address: 3890 W NORTHWEST HWY STE 500
City-St-Zip: DALLAS, TX 75220

Title: VCOO
Name: BURNS, ROBERT E
Address: 3890 W NORTHWEST HWY STE 500
City-St-Zip: DALLAS, TX 75220

Title: VPS
Name: RAGONA, PHILIP J
Address: 3890 W NORTHWEST HWY STE 500
City-St-Zip: DALLAS, TX 75220

Title: VP
Name: AGOSTINELLI, D D
Address: 3890 W NORTHWEST HWY STE 500
City-St-Zip: DALLAS, TX 75220

Title: VP
Name: GALLANT, MARK E
Address: 3890 W NORTHWEST HWY STE 500
City-St-Zip: DALLAS, TX 75220

Title: VCFO
Name: BAETZ, CARY E
Address: 3890 W NORTHWEST HWY STE 500
City-St-Zip: DALLAS, TX 75220

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: PHILIP J RAGONA

VPS

03/09/2011

Electronic Signature of Signing Officer or Director

Date