

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002830

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** ATRIUM COMPANIES, INC.

**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: SVP  
Name: LITZLER, NANCY J  
Address: 3890 W NORTHWEST HWY STE 500  
City-St-Zip: DALLAS, TX 75220

Title: SVP  
Name: MATUSKA, JOHN E JR  
Address: 3890 W NORTHWEST HWY STE 500  
City-St-Zip: DALLAS, TX 75220

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

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

Title: DIR  
Name: O'MEARA, KEVIN P  
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: KEVIN P O'MEARA

CEO

04/30/2012

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

\_\_\_\_\_  
Date