

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000234

FILED
May 04, 2009
Secretary of State

Entity Name: CLOPAY BUILDING PRODUCTS COMPANY, INC.

Current Principal Place of Business:

8585 DUKE BLVD
MASON, OH 45040

New Principal Place of Business:

Current Mailing Address:

8585 DUKE BLVD
MASON, OH 45040

New Mailing Address:

FEI Number: 11-2808682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BECKLEY, DANIEL F
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: PD () Delete
Name: COLLERAN, EUGENE C
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: S () Delete
Name: TROLLER, DAVID E
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: T () Delete
Name: GIBBONS, THOMAS D
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: AS () Delete
Name: RODENHAUSER, SHASTA
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: VD () Delete
Name: SMITH, FRANKLIN
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: LYNCH, STEVEN M
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: VP (X) Change () Addition
Name: COLLERAN, EUGENE C
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: EBERLEIN, JOEL
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL EBERLEIN

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date