

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000234

FILED
Jan 24, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: LYNCH, STEVEN M
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: DIR
Name: COLLERAN, EUGENE C
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: SECR
Name: TROLLER, DAVID E
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: VP
Name: EBERLEIN, JOEL
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: VP
Name: WETMORE, DOUGLAS J
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

Title: TREA
Name: GIBBONS, THOMAS D
Address: 8585 DUKE BLVD
City-St-Zip: MASON, OH 45040

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: THOMAS D GIBBONS

TREA

01/24/2011

Electronic Signature of Signing Officer or Director

Date