

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001947

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** FREUDENBERG BUILDING SYSTEMS, INC.

**Current Principal Place of Business:**

94 GLENN STREET  
LAWRENCE, MA 01843

**New Principal Place of Business:**

**Current Mailing Address:**

94 GLENN STREET  
LAWRENCE, MA 01843

**New Mailing Address:**

**FEI Number:** 06-1186935

**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: CD  
Name: ALTHOF, ALEXANDER K  
Address: 94 GLENN ST  
City-St-Zip: LAWRENCE, MA 01843

Title: DIR  
Name: HOFFMAN, CHRISTA  
Address: 94 GLENN ST  
City-St-Zip: LAWRENCE, MA 01843

Title: DIR  
Name: FUTSCHER, HEINZ  
Address: 94 GLENN ST  
City-St-Zip: LAWRENCE, MA 01843

Title: PD  
Name: MUELLER, ANDREAS  
Address: 94 GLENN ST  
City-St-Zip: LAWRENCE, MA 01843

Title: VPTS  
Name: MACY, PHILLIP  
Address: 94 GLENN ST.  
City-St-Zip: LAWRENCE, MA 01843

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: PHILLIP MACY

SEC

04/09/2012

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

\_\_\_\_\_  
Date