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FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000872 (9)

1. Corporation Name

ARTHUR BUILDING SYSTEMS, INC.

Principal Place of Business

P.O. BOX 60
BRISTOL CT 06011

Mailing Address

P.O. BOX 60
BRISTOL CT 06011

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1996

4. FEI Number

42-1368786

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PAS
NAME JONES, JOSEPH D
STREET ADDRESS 719 MIDDLE STREET
CITY-ST-ZIP BRISTOL CT

TITLE CFOA
NAME GAJ, PETER A
STREET ADDRESS 719 MIDDLE STREET
CITY-ST-ZIP BRISTOL CT

TITLE VS
NAME WIDENER, DAVID
STREET ADDRESS 2535 TECH DRIVE STE 111
CITY-ST-ZIP BETTENDORF IA

TITLE AS
NAME JACULLO, PETER
STREET ADDRESS ONE GATEWAY CENTER
CITY-ST-ZIP NEWTON MA

TITLE T
NAME CECCHINI, RONALD
STREET ADDRESS 719 MIDDLE STREET
CITY-ST-ZIP BRISTOL CT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VS
3.2 NAME Widener, David
3.3 STREET ADDRESS 2550 Middle Road, Suite 603
3.4 CITY-ST-ZIP Bettendorf, IA 52722

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Peter A. Gaj Peter A. Gaj, Chief Financial Officer

3/6/98

(800) 692-1234

CR2E034 (10/97)

ARTHUR

BUILDING SYSTEMS, INC.

ARTHUR BUILDING SYSTEMS, INC.
719 Middle Street, P.O. Box 60
Bristol, CT 06011-0060

FEDERAL ID#: 42-1368786

OFFICERS AND DIRECTORS LISTING

<u>Name</u>	<u>Business Address</u>	<u>Residential Address</u>	<u>Title</u>
Joseph D. Jones (Officer/Director)	719 Middle Street P.O. Box 60 Bristol, CT 06011-0060	3004 Hinck Drive Wall, NJ 07719	President/CEO Assistant Secretary
Peter A. Gaj (Officer)	719 Middle Street P.O. Box 60 Bristol, CT 06011-0060	536 Redstone Hill Road, #9 Bristol, CT 06010	Chief Financial Officer Assistant Secretary
Ron Cecchini (Officer)	719 Middle Street P.O. Box 60 Bristol, CT 06011-0060	16 Bellevue Terrace Cromwell, CT 06416	Treasurer
*David Widener (Officer/Director)	Northwest Bank Tower 2550 Middle Road Suite 603 Bettendorf, IA 52722	2170 Lundy Lane Bettendorf, IA 52722	Vice President Secretary
**Peter Jacullo (Officer/Director)	One Gateway Center Newton, MA 02159	21 Bermuda Road Westport, CT 06880	Assistant Secretary

* *Affiliated with Onyx Holdings, Inc., Northwest Bank Tower, 2550 Middle Road, Suite 603, Bettendorf, IA 52722*

** *Affiliated with Morningside North America Limited, One Gateway Center, Newton, MA 02159*

Arthur Building Systems, Inc. is owned (100%) by:

Onyx Holdings, Inc.
Northwest Bank Tower
2550 Middle Road, Suite 603
Bettendorf, IA 52722

Arthur Building Systems, Inc. was incorporated in the State of Delaware on April 10, 1991.

719 Middle Street
P.O. Box 60
Bristol, CT 06011-0060
Telephone: 860-582-6552
Fax: 860-582-7688