

Document Number Only

F96000002739

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

200001846032
-05/31/96--01046--033
*****70.00 *****70.00

CORPORATION(S) NAME

Diamond Exteriors, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY 31 AM 1:22

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

5/31/96

file 2nd

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Diamond Exteriors, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-4054946

(FEI number, if applicable)

4. May 10, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 222 Church Street, Woodstock, Illinois 60098

(Current mailing address)

8. Sales of installed home improvement products and services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Beth A. Pope, Asst. Secretary
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 31 AM 1:22

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. AG
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. C. Stephen Clegg, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

ATTACHMENT

**DIAMOND EXTERIORS, INC.
Officers and Directors**

Names and Offices

**C. Stephen Clegg, Director
Chairman, Chief Executive Officer**

**Rodger Ibach
President**

**Alan Miller
Chief Financial Officer**

**Richard Reece
Treasurer**

**Ann C. Patterson
Vice President, Administration,
General Counsel and Secretary**

**Marvin Lerman
Vice President, Purchasing**

**Denis Haggerty
Vice President, Sales and Marketing**

Business Address

**222 Church Street, Diamond Plaza
Woodstock, Illinois 60098**

**222 Church Street, Diamond Plaza
Woodstock, Illinois 60098**

**222 Church Street, Diamond Plaza
Woodstock, Illinois 60098**

**222 Church Street, Diamond Plaza
Woodstock, Illinois 60098**

**222 Church Street, Diamond Plaza
Woodstock, Illinois 60098**

**222 Church Street, Diamond Plaza
Woodstock, Illinois 60098**

**222 Church Street, Diamond Plaza
Woodstock, Illinois 60098**

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMOND EXTERIORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 31 AM 1:22



Edward J. Freel
Edward J. Freel, Secretary of State

2505998 8300

960152673

AUTHENTICATION:

7961324

DATE:

05-28-96