

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003618

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: GENTEK BUILDING PRODUCTS, INC.

## Current Principal Place of Business:

3773 STATE ROAD  
CUYAHOGA FALLS, OH 44223

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2010  
AKRON, OH 44309

## New Mailing Address:

FEI Number: 31-1533669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CHIEFFE, THOMAS  
Address: 3773 STATE ROAD  
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: VSD ( ) Delete  
Name: LAVANWAY, D. KEITH  
Address: 3773 STATE ROAD  
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: V ( ) Delete  
Name: SOBE, CYNDI  
Address: 3773 STATE ROAD  
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: D ( ) Delete  
Name: KLEINMAN, IRA D  
Address: 3773 STATE ROAD  
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: V (X) Delete  
Name: GRANDON, SHAWN  
Address: 3773 STATE RD  
City-St-Zip: CUYAHOGA FALLS, OH 44223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CHIEFFE, THOMAS  
Address: 3773 STATE ROAD  
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: CFO (X) Change ( ) Addition  
Name: SOBE, CYNTHIA  
Address: 3773 STATE ROAD  
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: VP (X) Change ( ) Addition  
Name: GRANDON, SHAWN  
Address: 3773 STATE ROAD  
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: DIR (X) Change ( ) Addition  
Name: KLEINMAN, IRA D  
Address: 3773 STATE ROAD  
City-St-Zip: CUYAHOGA FALLS, OH 44223

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: SHAWN GRANDON

VP

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date