

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003618

FILED
Apr 02, 2009
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:

3773 STATE ROAD
CUYAHOGA FALLS, OH 44223

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

04/02/2009

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HARDMAN, VICTORIA L
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: VICTORIA HARDMAN

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date