

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003618

FILED
Mar 28, 2011
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:

3773 STATE ROAD
CUYAHOGA FALLS, OH 44223

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 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: GRAHAM, STEPHEN
Address: 3773 STATE ROAD
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: VP
Name: HARDMAN, VICKI
Address: 3773 STATE ROAD
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: DIR
Name: GRAHAM, STEPHEN
Address: 3773 STATE ROAD
City-St-Zip: CUYAHOGA FALLS, OH 44223

Title: DIR
Name: CHIEFFE, THOMAS N
Address: 3773 STATE ROAD
City-St-Zip: CUYAHOGA FALLS, OH 44223 US

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: VICKI HARDMAN

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date