

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000006327**

1. Entity Name

WINDSOR DOOR, INC.**FILED**
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90021 004 ***150.00

0601081

Principal Place of Business
**100 MURPHY DRIVE
MAUMELLE 72113
US**

Mailing Address
**P O BOX 8915
LITTLE ROCK AR 72219-2915
US**

606447

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 63-1188455		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
UNITED CORPORATE SERVICES INC 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BURNS, R HOWARD 100 MURPHY DR MAUMELLE AR 72113 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP 100 MURPHY DR. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SAWYER, PHILLIP C 100 MURPHY DR MAUMELLE, 72113 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CRONKHITE, GEORGE F 100 MURPHY DR MAUMELLE AR 72113 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SOSSAMON, W BRUCE 100 MURPHY DR MAUMELLE AR 72113 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BLACKMON, CHARLES 1150 STATE DOCKS RD EUFULA AL 36027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP SAVAGE, ANNE M 1150 STATE DOCKS RD EUFULA AL 36027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE CRONKHITE

Date

1-8-01

Daytime Phone #

501-570-9248

CR2E034 (10/00)

attachment
D# F97000006327
606447

Windsor Door, Inc.
Delaware Corporation
Date of Incorporation 10-23-97
Fed. I.D. #63-1188455

Officers:

President	-	Phillip C. Sawyer
Vice President	-	R. Howard Burns
Vice President & Controller	-	George F. Cronkhite
Vice President & Assistant Secretary	-	Charles Blackmon
Vice President & Assistant Secretary	-	Anne Savage
Vice President & Secretary	-	Peggy S. Woodham
Vice President & Assistant Secretary	-	Mark L. Hilson
Vice President & Assistant Secretary	-	Nigel S. Wright

Board:

Robert T. Ammerman
Charles Blackmon
Mark L. Hilson
Nigel S. Wright