

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90049 029 ***150.00

DOCUMENT # F97000006327



1. Entity Name
WINDSOR DOOR, INC.

Principal Place of Business
100 MURPHY DRIVE
MAUMELLE 72113
US

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

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

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VAS ☐ Delete
NAME WRIGHT, NIGEL S
STREET ADDRESS 1150 STATE DOCKS RD
CITY-ST-ZIP EUFAULA AL 36027

TITLE DIRECTOR ☐ Change ☒ Addition
NAME CAPSUTO, ALLEN M.
STREET ADDRESS 1150 STATE DOCKS RD
CITY-ST-ZIP EUFAULA AL 36027

TITLE P ☐ Delete
NAME SAWYER, PHILLIP C
STREET ADDRESS 100 MURPHY DR
CITY-ST-ZIP MAUMELLE AR 72113

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME CRONKHITE, GEORGE F
STREET ADDRESS 100 MURPHY DR
CITY-ST-ZIP MAUMELLE AR 72113

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPAS ☒ Delete
NAME BLACKMON, CHARLES
STREET ADDRESS 1150 STATE DOCKS RD
CITY-ST-ZIP EUFAULA AL 36027

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AVP ☐ Delete
NAME SAVAGE, ANNE M
STREET ADDRESS 1150 STATE DOCKS RD
CITY-ST-ZIP EUFAULA AL 36027

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME ZORICH, BRUCE
STREET ADDRESS 1150 STATE DOCKS RD
CITY-ST-ZIP EUFAULA AL 36027

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George Cronkhite
George Cronkhite, VP & Controller

4-21-03 501-570-9248

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

12/13/02

WINDSOR DOOR, INC.

FED ID # 63-1188455

797000006327

PRINCIPAL OFFICERS

PRESIDENT

Phillip C. Sawyer

100 Murphy Drive
Maumelle AR 72113

VP & CONTROLLER

George F. Cronkhite

100 Murphy Drive
Maumelle AR 72113

VP & ASST. SECRETARY

Allen M. Capsuto

1150 State Docks Road
Eufaula AL 36027

VP & ASST. SECRETARY

Anne M. Savage

1150 State Docks Road
Eufaula AL 36027

VP & ASST. SECRETARY

Peggy S. Woodham

1150 State Docks Road
Eufaula AL 36027

VP & ASST. SECRETARY

Mark L. Hilson

1150 State Docks Road
Eufaula AL 36027

VP & ASST. SECRETARY

Nigel S. Wright

1150 State Docks Road
Eufaula AL 36027

BOARD OF DIRECTORS

Bruce Zorich

1150 State Docks Road
Eufaula AL 36027

Allen M. Capsuto

1150 State Docks Road
Eufaula AL 36027

Mark L. Hilson

1150 State Docks Road
Eufaula AL 36027

Nigel S. Wright

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