

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90041 018 ****50.00

DOCUMENT # M06000003271

1. Entity Name
SILVER LINE BUILDING PRODUCTS LLC



40088583

Principal Place of Business
~~ONE SILVER LINE DRIVE~~
NORTH BRUNSWICK, NJ 08902

Mailing Address
~~ONE SILVER LINE DRIVE~~
NORTH BRUNSWICK, NJ 08902

2. Principal Place of Business - No P.O. Box #
551 NORTH MAINE ST
Suite, Apt. #, etc.

3. Mailing Address
551 NORTH MAINE ST
Suite, Apt. #, etc.

City & State
BAYPORT, MN
Zip
55003

Country
USA

City & State
BAYPORT, MN
Zip
55003

Country
USA

04102007 Chg-LLC CR2E083 (12/06)

4. FEI Number
25-1910909

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

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

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
SILVERMAN, KENNETH ☒ Delete
ONE SILVER LINE DRIVE
NORTH BRUNSWICK, NJ 08902

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete
SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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TITLE
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10. ADDITIONS/CHANGES

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

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/16/07

Date

Daytime Phone #

ATTACHMENT
40088583

#M06000065271

SILVER LINE BUILDING PRODUCTS LLC		
DIRECTORS (aka MANAGERS):	James E. Humphrey Gary L. Berndt Alan E. Bernick Mary D. Carter Philip E. Donaldson Craig L. Evanich Jay R. Lund Mary J. Schumacher	
OFFICERS:	James E. Humphrey T. Randall Iles Alan E. Bernick Philip E. Donaldson Edward Murcia Gregg Proscia Frank Agolio Rich Allen Dominick Benevenga Matt Feldman Peter Grandinetti Mohammad Ibrahim Andy Karr William Kearns John Keller Ronald Lands Thomas McCormick Bob McQueen Bob Perez Frank Perna Chris Seebode James K. Taylor	Chairman of the Board President and Chief Executive Officer Senior Vice President, General Counsel and Corporate Secretary Senior Vice President and Chief Financial Officer Senior Vice President, Manufacturing Senior Vice President, Sales Vice President, Shipping Northeast Vice President, American Craftsman Vice President, Engineering Vice President, Scheduling Vice President, Procurement Vice President, Extrusion Division Vice President, Marketing Vice President, Operations Vice President, Logistics Vice President, Manufacturing Southern Division Vice President, IS Vice President, Supply Chain Management Vice President, Human Resources Vice President, Production Vice President, Sales Director of Taxation

All are located at 551 North Maine Street, Bayport, MN 55003