

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 26 AM 10:18

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000544**

NORCRAFT COMPANIES, L.L.C.
30-EAST-PLATO-BOULEVARD
ST.-PAUL-MN-55107-

1a. Principal Place of Business Address

30-EAST-PLATO-BOULEVARD
ST.-PAUL-MN-55107-

2. Principal Place of Business
3020 DENMARK AVE

2a. Mailing Address
3020 DENMARK AVE

3. Date Organized or Qualified
05/27/1998

3a. State of Formation
DE

Suite, Apt. #, etc.
SUITE 100

Suite, Apt. #, etc.
SUITE 100

4. FEI Number 36-4231718

☐ Applied For
☐ Not Applicable

City & State
EAGAN MN

City & State
EAGAN MN

5. Date of Last Report

6. Certificate of Status Desired
\$8.75 Additional Fee Required ☐

Zip
55121

Country
DAKOTA

Zip
55121

Country
DAKOTA

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

7000002858287-5

04/30/99-01076-006

****188.75 ****188.75

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

David Kalina VP Finance

DATE

3-18-99

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM BAGLEY, THOMAS S

502 LAKE COOK ROAD, SUITE

DEERFELD IL

MGRM MANNING, RICHARD W

502 LAKE COOK ROAD, SUITE

DEERFELD IL

MGRM BOUNDS, MARK A

3075 SANDERS ROAD, SUITE G

NORTHBROOK IL

MGRM BLOOM, ERIK W

3075 SANDERS ROAD, SUITE G

NORTHBROOK IL

11. I do 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 annual 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

David Kalina

3-18

651 334-3313

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNER, MANAGING MEMBER OR MANAGER

Date

Display Phone