2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010505

FILED Jan 05, 2012 Secretary of State

Entity Name: FENESTRATION MANUFACTURERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1625 SUMMIT LAKE DRIVE STE 300 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

1625 SUMMIT LAKE DRIVE STE 300 TALLAHASSEE, FL 32317

FEI Number: 59-2972885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILHELM, RICHARD H 1625 SUMMIT LAKE DRIVE STE 300 TALLAHASSEE, FL 32317 US

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: VP

Name: JOHNSON, STEVE Address: 100 FOURTH AVENUE N City-St-Zip: BAYPORT, MN 55033

Title: DIR

Name: KRAHN, JAMES
Address: 102 PINE COURT
City-St-Zip: WARROAD, MN 56763

Title: TREA

Name: HEISE, JAMES

Address: 1070 TECHNOLOGY DRIVE City-St-Zip: ORLANDO, FL 34275

Title: SEC

Name: CHAPPELL, DENNIS Address: 1672 VALLEY DRIVE City-St-Zip: VENICE, FL 34292

Title: PRES

 Name:
 STRAWN, STEVE

 Address:
 200 S.W. MARKET ST.

 City-St-Zip:
 PORTLAND, OR 97201

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD WILHELM RA 01/05/2012