

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Morchain
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAY -1 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01270 (8)

1. Corporation Name

AMERICAN WOODMARK CORPORATION

Principal Place of Business

3102 SHAWNEE DRIVE
P. O. BOX 1980
WINCHESTER VA 22601-9080

Mailing Address

3102 SHAWNEE DRIVE
P. O. BOX 1980
WINCHESTER VA 22601-9080

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

54-1138147

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 3102 SHAWNEE DRIVE

2a. Mailing Address

26 P.O. Box 1980

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 WINCHESTER, VA

City & State

28 WINCHESTER, VA

Zip

24 22601-4208

Country

Zip

29 22604-8090

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

SIGNATURE

(Signature, typed or printed name of registered agent and title of agent)

(Name, typed or printed name of registered agent and title of agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRANDT, WILLIAM F., JR. See Complete
STREET ADDRESS 201 FOXMEADOW LN List Attached
CITY, ST, ZIP WINCHESTER VA

TITLE V
NAME GOSA, JAMES JAKE
STREET ADDRESS 504 MILLER STR
CITY, ST, ZIP WINCHESTER VA

TITLE VD
NAME MATHIAS, DONALD P.
STREET ADDRESS 5240 82ND AVE S
CITY, ST, ZIP ST PETERSBURG FL

TITLE D
NAME GRABER, RICHARD A.
STREET ADDRESS 1712 HANDLEY AVENUE
CITY, ST, ZIP WINCHESTER VA

TITLE D
NAME GERLACH, JOHN
STREET ADDRESS 5151 PARK AVE
CITY, ST, ZIP FAIRFIELD CT

TITLE T
NAME EANES, GLENN
STREET ADDRESS HCR 61, BOX 70J
CITY, ST, ZIP CAPON BRIDGE WV

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GLENN EANES

4/21/95 (70) 465-9100

P61270

AMERICAN WOODMARK CORPORATION

OFFICERS AND DIRECTORS

<u>NAME/ADDRESS</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>
OFFICERS:		
William F. Brandt, Jr. 201 Fox Meadow Lane Winchester, VA 22602	President Chairman	042-36-3373
Donald P. Mathias 5240 62nd Avenue South St. Petersburg, FL 33715	V.P. - Operations	098-30-8117
James Jake Gosa 504 Miller Street Winchester, VA 22601	Executive V.P.	426-96-9157
David L. Blount Rt. 2, Box 50 Middletown, VA 22645	V.P. - Manufacturing	308-52-4262
Kent Guichard 104 Katie Lane Winchester, VA 22602	V.P. - Finance	559-68-7509
Charles Stokes Ritchie 115 Stonebrook Road Winchester, VA 22602	V.P. - Sales & Marketing	417-72-4303
Glenn Eanes HCR 61, Box 70J Capon Bridge, WV 26711	Treasurer	230-66-1624
Carol Lentz 166 Memory Lane Winchester, VA 22603	Secretary	231-54-9229
Shawn Pentoney Route 4, Box 332 Berkley Springs, WV 25411	Corporate Controller Assistant Secretary	232-90-3255

DIRECTORS:

Officers listed above named William F. Brandt, Jr. and Donald P. Mathias

John Gerlach Sacred Heart University 5151 Park Avenue Fairfield, CT 06432-1000	Director	C. Anthony Wainwright Compton Partners Saatchi & Saatchi 405 Lexington Avenue New York, NY 10174	Director
Daniel T. Carroll The Carrol Group Chairman & President 2929 Plymouth Road, Suite 210 Ann Arbor, MI 48105	Director	Richard A. Graber 1712 Handley Avenue Winchester, VA 22601	Director

PO1270

Ms. Martha M. Dally
323 Riverbend Drive
Bermuda Run, NC 27006

Director

James Jake Gosa
504 Miller Street
Winchester, VA 22601

Director

03-24-95

wp51\laurie\officers