

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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DOCUMENT # P09346 (8)

1. Corporation Name
BINNINGS BUILDING PRODUCTS, INC.

Principal Place of Business Mailing Address
210 200 WALSER ROAD
P.O. BOX 068
LEXINGTON NC 27292

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/07/1986
3a. Date of Last Report 02/02/1994

2. Principal Place of Business 210 Walser Road
21 Mailing Address 210 Walser Road
26 Suite, Apt. #, etc.
27 City & State
23 Zip
24 Country

4. FEI Number 13-3325772
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
7. This corporation has liability for state income tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME TUCKER, W F
STREET ADDRESS 222 SAPONA RD
CITY - ST - ZIP LEXINGTON NC
TITLE D
NAME NORMAN T O
STREET ADDRESS 414 LAKEWOOD DR
CITY - ST - ZIP LEXINGTON NC
TITLE D
NAME HAYES, R L
STREET ADDRESS 1114 AVE OF AMERICAS, 38TH FLOOR
CITY - ST - ZIP NEW YORK NY
TITLE PC
NAME DUGALD, FLETCHER
STREET ADDRESS 28 SHELTER LANE
CITY - ST - ZIP LOCUST VALLEY NY
TITLE TS
NAME WATSON, R M
STREET ADDRESS 200 WALSER RD
CITY - ST - ZIP LEXINGTON NC
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
12 NAME Luedy, R.B.
13 STREET ADDRESS 1917 Wedgewood Dr., Carolina Trace
14 CITY - ST - ZIP Sanford, NC 27330
21 TITLE D, Pres.
22 NAME Ferguson, G.H.
23 STREET ADDRESS 210 Walser Rd.
24 CITY - ST - ZIP Lexington, NC 27292
31 TITLE D
32 NAME Haydon, R.L.
33 STREET ADDRESS 1114 Ave. of Americas, 38th Fl.
34 CITY - ST - ZIP New York, NY
41 TITLE Chairman
42 NAME Fletcher, Dugald
43 STREET ADDRESS 28 Shelter Lane
44 CITY - ST - ZIP Locust Valley, NY
51 TITLE D
52 NAME Eisenstadt, Martin
53 STREET ADDRESS 1370 Broadway
54 CITY - ST - ZIP New York, NY
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 110.07(3)(k), 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, 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R.M. Watson* R.M. WATSON, SEC.-TREAS.

JUNE 15, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name