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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN -8 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09346

1. Corporation Name

BINNINGS BUILDING PRODUCTS, INC.

Principal Place of Business

210 Walser Rd.
P.O. Box 868
Lexington, NC 27293
US

Mailing Address

210 Walser Rd.
P.O. Box 868
Lexington, NC 27293
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/86

4. FEI Number

13-3325772

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 755 Boardman-Canfield Rd.

27 Suite, Apt. #, etc.

27 Building G-West

28 City & State

28 Boardman, Ohio

29

Zip

44512

Country

30 Mahoning

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 then applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME Tucker, WF
STREET ADDRESS 222 Sapona Rd.
CITY-ST-ZIP Lexington, NC

TITLE DP ☒ DELETE

NAME Ferguson, GH
STREET ADDRESS 210 Walser Rd.
CITY-ST-ZIP Lexington, NC

TITLE D ☒ DELETE

NAME Haydon, RL
STREET ADDRESS 1114 Ave. Of Americas, 38th Floor
CITY-ST-ZIP New York, NY

TITLE C ☒ DELETE

NAME Fletcher, Dugald
STREET ADDRESS 28 Shelter Lane
CITY-ST-ZIP Locust Valley, NY

TITLE TS ☒ DELETE

NAME Watson, RM
STREET ADDRESS 210 Walser Rd.
CITY-ST-ZIP Lexington, NC

TITLE D ☒ DELETE

NAME Luedy, RB
STREET ADDRESS 1915 Wedgewood Dr. - Carolina Trace
CITY-ST-ZIP Sanford, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C/P ☐ Change ☒ Addition

1.2 NAME Amedia, Frank J.
1.3 STREET ADDRESS 755 Boardman-Canfield Rd., Bldg. G-West
1.4 CITY-ST-ZIP Boardman, OH 44512

2.1 TITLE S/VP ☐ Change ☒ Addition

2.2 NAME Schoenike, Jonathan K.
2.3 STREET ADDRESS 755 Boardman-Canfield Rd., Bldg. G-West
2.4 CITY-ST-ZIP Boardman, OH 44512

3.1 TITLE T ☐ Change ☒ Addition

3.2 NAME Dominijanni, Joseph
3.3 STREET ADDRESS 6500 Brooktree Rd., Suite 202
3.4 CITY-ST-ZIP Wexford, PA 15090

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 600002556676-5
4.3 STREET ADDRESS -06/11/98--01056--009
4.4 CITY-ST-ZIP *****8.75 *****8.75

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 600002556676-5
5.3 STREET ADDRESS -06/11/98--01056--010
5.4 CITY-ST-ZIP *****550.00 *****550.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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.

CR2E034 (10/97)