

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90019 005 ***150.00

DOCUMENT # P17778

1. Entity Name
ITW BUILDING COMPONENTS GROUP INC.



Principal Place of Business
1101 N. GREAT SOUTHWEST PARKWAY
ARLINGTON, TX 76011

Mailing Address
3600 WEST LAKE AVE
GLENVIEW NAS, IL 60026-1215

DO NOT WRITE IN THIS SPACE



04172008 No Chg-P CR2E034 (11/05)

4. FEI Number
36-3464634

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HANSEN, THOMAS J 3600 WEST LAKE AVE GLENVIEW NAS, IL 600261215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RODRIGUEZ, FELIX L JR 3600 WEST LAKE AVE GLENVIEW NAS, IL 600261215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WOOTEN, JAMES H JR 3600 WEST LAKE AVE GLENVIEW NAS, IL 600261215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCOTT, DON 1101 N GREAT SW PKWY ARLINGTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROLL, MARK W 3600 WEST LAKE AVE GLENVIEW NAS, IL 600261215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT ALLAN C. SUTHERLAND 3600 WEST LAKE AVE. GLENVIEW, IL 60026-1215

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 25 2008

Date

847-724-7500

Daytime Phone #

ITW BUILDING COMPONENTS GROUP INC.
(F.K.A. TRUSWAL SYSTEMS CORPORATION)
FEIN: 36-3464634
OFFICERS & DIRECTORS

ATTACHMENT

State of Incorporation: Delaware
Date of Incorporation: August 29, 1986
Effective: May 14, 2007

60043446
#P17778

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
Thomas J. Hansen	President	3600 West Lake Avenue, Glenview, IL 60026-1215
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Donald L. Scott	Vice President	1101 N. Great Southwest Parkway, Arlington, TX 76011
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Ronald D. Kropp	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
Richard Morgan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Marsha A. Tolchin	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Barbara G. Siegan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
John M. Tuhey	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215

<u>Directors</u>	
Thomas J. Hansen	3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.	3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	3600 West Lake Avenue, Glenview, IL 60026-1215
Donald L. Scott	1101 N. Great Southwest Parkway, Arlington, TX 76011