

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17778

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** ITW BUILDING COMPONENTS GROUP INC.

**Current Principal Place of Business:**

3600 WEST LAKE AVE.  
GLENVIEW, IL 60026 US

**New Principal Place of Business:**

**Current Mailing Address:**

3600 WEST LAKE AVE  
GLENVIEW NAS, IL 600261215 US

**New Mailing Address:**

**FEI Number:** 36-3464634

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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: P  
Name: PARRY, DAVID C  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 60026 US

Title: T  
Name: STARK, ANDREW R  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 60026 US

Title: S  
Name: GREEN, MARIA C  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 60026 US

Title: V  
Name: CROLL, MARK W  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 60026 US

Title: D  
Name: PARRY, DAVID C  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 60026 US

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

SIGNATURE: DAVID C PARRY

P

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date