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FILED
May 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P37345 (6)
1. Corporation Name
G.S. BUILDING SYSTEMS CORPORATION

Principal Place of Business
195 FARMINGTON AVE.
FARMINGTON CT 06032
US

Mailing Address
P.O. BOX 10010
1 HIGH RIDGE PARK
STAMFORD CT 06904-2010
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
02/03/1992

3a. Date of Last Report
05/01/1996

4. FEI Number
06-0541955

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DRIVE
PLANTATION FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MELLE, T. J.
STREET ADDRESS 195 FARMINGTON AVE.
CITY-ST-ZIP FARMINGTON CT

TITLE VAS ☐ DELETE

NAME DEFILIPPO, P. M.
STREET ADDRESS 195 FARMINGTON AVE.
CITY-ST-ZIP FARMINGTON CT

TITLE VP ☐ DELETE

NAME MARTIN, TERENCE D
STREET ADDRESS HIGH RIDGE PARK
CITY-ST-ZIP STAMFORD CT

TITLE VPT ☐ DELETE

NAME TWOMBLY, JULIAN B
STREET ADDRESS HIGH RIDGE PARK
CITY-ST-ZIP STAMFORD CT

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME Assistant Secretary
STREET ADDRESS Thomas E. Kingsley, Jr.
CITY-ST-ZIP High Ridge Park
Stamford, CT 06904

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Executive VP ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VP + Treasurer ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE President ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Secretary ☐ Change ☒ Addition

5.2 NAME Joanne L. Sobor

5.3 STREET ADDRESS High Ridge Park

5.4 CITY-ST-ZIP Stamford CT

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

T.E. KINGSLEY, JR.
SECRETARY

CR2E034 (9/96)

GS BUILDING SYSTEMS CORP.

DIRECTORS

Michael D. Lockhart	High Ridge Park Stamford, CT	43 Harbor Drive, Unit 503 Stamford, CT 06902
Terence D. Martin	High Ridge Park Stamford, CT	146 Central Park West Apt 12G New York, NY 10023
Joanne L. Bober	High Ridge Park Stamford, CT	300 E. 75th St. New York, NY 10021

OFFICERS

Julian B. Twombly President	High Ridge Park Stamford, CT	1 Running Brook Lane New Canaan, CT 06840
Timothy J. Mellen Executive Vice President	High Ridge Park Stamford, CT	26 Sequin Rd. West Hartford, CT 06117
Hilario S Costa Executive Vice President	High Ridge Park Stamford, CT	3135 Dick Wilson Sarasota, FL 34241
Terence D. Martin Vice President and Treasurer	High Ridge Park Stamford, CT	146 Central Park West Apt 12G New York, NY 10023
Thomas E. Taylor Vice President	High Ridge Park Stamford, CT	6 Cedar Road Wilton, CT 06897
Joanne L. Bober Vice President & Secretary	High Ridge Park Stamford, CT	300 E. 75th St. New York, NY 10021

GS BUILDING SYSTEMS CORP.

OFFICERS (Continued)

Brian R. Veale Vice President - International	High Ridge Park Stamford, CT	2422 Deer Run Ave. Oakville, Ontario L6J6K9
Terry Mortimer Vice President	High Ridge Park Stamford, CT	39 Ravenwood Drive Weston, CT 06883
Thomas S. Tesoro Vice President-Human Resources & Assistant Secretary	High Ridge Park Stamford, CT	133 Beechwood Ave. Trumbull, CT 06611
Thomas E. Kingsley, Jr. Assistant Secretary	High Ridge Park Stamford, CT	33 High Valley Road. Ridgefield, CT 06877
William J. Casali Assistant Secretary	High Ridge Park Stamford, CT	2 Ivy Lane Franklin, MA 02038
Thomas A. Cunnane Assistant Secretary	High Ridge Park Stamford, CT	68 Doris Drive Monroe, CT 06465
Milton E. Kleinman Assistant Secretary	High Ridge Park Stamford, CT	24 Burr Farms Road Westport, CT 06880
Frank J. Simone, Jr. Assistant Secretary	High Ridge Park Stamford, CT	69 Charter Oak Drive Wilton, CT 06897
William Gill Assistant Secretary	High Ridge Park Stamford, CT	32 Rowena Ave. Whitman, MA 02382
James H. Doherty Assistant Treasurer	High Ridge Park Stamford, CT	Eden Hill Road Newtown, CT 06470
Kenneth R. Finnegan Assistant Treasurer	High Ridge Park Stamford, CT	6 Whalen Dr. Hopewell Jct, NY 12533