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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

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-01/03/02--01050--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Pozzi Window Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tax Dept. - Atten: Dave O'Brien  
(Name of Person)  
JELD-WEN, inc.  
(Firm/Company)  
401 Harbor Isles Blvd.  
(Address)  
Klamath Falls, OR 97601  
(City/State and Zip code)

For further information concerning this matter, please call:

Dave O'Brien at ( 541 ) 882-3451 ext. 536  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Pozzi Window Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Oregon 3. 93-0710344  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/20/78 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/02  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 401 Harbor Isles Blvd., Klamath Falls, OR 97601  
(Principal office address)

Same  
(Current mailing address)

8. Manufacture, sale & distribution of doors & windows  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324  
(City) (Zip code)

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10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

see attached  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

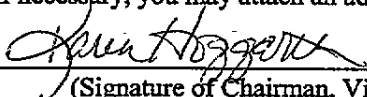
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karen Hoggarth, Treasurer  
(Typed or printed name and capacity of person signing application)

**POZZI WINDOW COMPANY**  
**OFFICERS & DIRECTORS**

<u>NAME AND TITLE</u>	<u>ADDRESS</u>	<u>CITY, STATE</u>	<u>ZIP</u>	<u>TELEPHONE #</u>
R. L. Wendt, Chairman Director	3250 Lakeport Blvd	Klamath Falls, OR	97601	(541) 882-3451
R. C. Wendt, President Director	3250 Lakeport Blvd	Klamath Falls, OR	97601	(541) 882-3451
T. H. Schnormeier, Vice President Director	3250 Lakeport Blvd	Klamath Falls, OR	97601	(541) 882-3451
L. V. Wetter Director	3250 Lakeport Blvd	Klamath Falls, OR	97601	(541) 882-3451
W. B. Early, Vice President Director	3250 Lakeport Blvd	Klamath Falls, OR	97601	(541) 882-3451
D. P. Kintzinger, Secretary	3250 Lakeport Blvd	Klamath Falls, OR	97601	(541) 882-3451
B. Kap, Vice President & Chief Financial	401 Harbor Isles Blvd	Klamath Falls, OR	97601	(541) 882-3451
K. E. Hoggarth, Treasurer	401 Harbor Isles Blvd	Klamath Falls, OR	97601	(541) 882-3451

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**CONSENT TO SERVE AS REGISTERED AGENT**

C T Corporation System, cc/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324 does hereby consent to serve as Registered Agent for the following company:

Pozzi Window Company

We understand that as the agent, it will be our responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

DATED this 28th day of December, 2001

  
Kathleen C. Gariepy, Assistant Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**POZZI WINDOW COMPANY**

was

incorporated

under the Oregon

Business Corporation Act

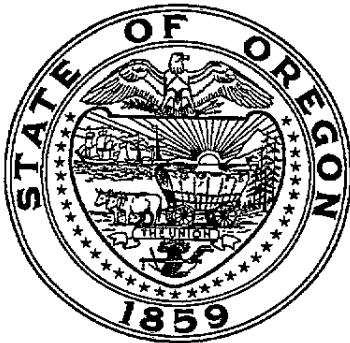
on

March 20, 1978

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

**BILL BRADBURY**, Secretary of State



By Jana Breneman  
Jana Breneman

December 28, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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