

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803431

Entity Name: HUTTIG BUILDING PRODUCTS, INC.

Current Principal Place of Business:

555 MARYVILLE UNIVERSITY DR
SUITE 400
ST LOUIS, MO 63141

Current Mailing Address:

300 NW 16TH ST
FRUITLAND, ID 83619 US

FEI Number: 43-0334550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title	CEO	Title	CFO
Name	DAME, KELLY	Name	HOLDERNESS, DARIN
Address	300 NW 16TH ST	Address	300 NW 16TH ST
City-State-Zip:	FRUITLAND ID 83619	City-State-Zip:	FRUITLAND ID 83619
Title	SECRETARY	Title	VP
Name	WILFORD, JONATHAN	Name	EASTMAN, DAVE
Address	300 NW 16TH ST	Address	300 NW 16TH ST
City-State-Zip:	FRUITLAND ID 83619	City-State-Zip:	FRUITLAND ID 83619

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: DAVE EASTMAN

VP OF TAX

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date