2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003780

Entity Name: GUARDIAN BUILDING PRODUCTS, INC.

Current Principal Place of Business:

979 BATESVILLE ROAD GREER, SC 29651

Current Mailing Address:

979 BATESVILLE ROAD GREER, SC 29651

FEI Number: 58-1968171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2017

Secretary of State

CC7323097476

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR BECKER, JAMES R. PASTORE, THOMAS Name Name 979 BATESVILLE ROAD 2300 HARMON RD. Address Address City-State-Zip: AUBURN HILLS MI 48326 **GREER SC 29651** City-State-Zip:

Title **CFO**

Name NELLI, WILLIAM F Name VAUPEL, RONALD D

Address 979 BATESVILLE ROAD Address 2300 HARMON ROAD

GREER SC 29651 City-State-Zip: City-State-Zip: AUBURN HILLS MI 48326

ASST. TREASURER Title Title ASST. SECRETARY

Name CASTILLO, KATHERINE C Name METZ. MICHAEL M

Address 2300 HARMON ROAD Address 2300 HARMON ROAD

AUBURN HILLS MI 48326 City-State-Zip:

Title ASSISTANT TREASURER

DIRECTOR

HILL, AMY L. Name

2300 HARMON ROAD Address City-State-Zip: AUBURN HILLS MI 48326

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.

City-State-Zip:

AUBURN HILLS MI 48326

04/11/2017 SIGNATURE: THOMAS M. PASTORE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date