2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2018
Secretary of State
CC8823237108

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	BECKER, JAMES R.
Address	979 BATESVILLE ROAD
City-State-Zip:	GREER SC 29651

Title	DIRECTOR
Name	VAUPEL, RONALD D
Address	2300 HARMON ROAD
City-State-Zip:	AUBURN HILLS MI 48326

Title	ASST. SECRETARY
Name	METZ, MICHAEL M
Address	2300 HARMON ROAD
City-State-Zip:	AUBURN HILLS MI 48326

Title	ASSISTANT TREASURER
Name	TEAL, TOBIAS L.
Address	2300 HARMON ROAD
City-State-Zip:	AUBURN HILLS MI 48326

Title	SECRETARY, DIRECTOR
Name	PASTORE, THOMAS
Address	2300 HARMON RD.
City-State-Zip:	AUBURN HILLS MI 48326

Title	CFO
Name	NELLI, WILLIAM F
Address	979 BATESVILLE ROAD
City-State-Zip:	GREER SC 29651

Title	ASST. TREASURER
Name	LEV, JEFFREY B
Address	2300 HARMON ROAD
City-State-Zip:	AUBURN HILLS MI 48326

Title	TREASURER
Name	WOODWARD, ERIC C.
Address	2300 HARMON ROAD
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.

SIGNATURE: THOMAS M. PASTORE SECRETARY 04/13/2018

Electronic Signature of Signing Officer/Director Detail — Date