

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28369

Entity Name: TAMKO BUILDING PRODUCTS, INC.**Current Principal Place of Business:**220 WEST FOURTH ST.
JOPLIN, MO 64801**Current Mailing Address:**PO BOX 1404
JOPLIN, MO 64802-1404 US**FEI Number:** 44-0502367**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 V
Name BRADLEY, ROBERT L
Address 220 WEST FOURTH STREET
City-State-Zip: JOPLIN MO 64801

Title PD
Name HUMPHREYS, DAVID C
Address 220 WEST FOURTH STREET
City-State-Zip: JOPLIN MO 64801

Title V
Name WHELAN, TIMOTHY
Address 220 WEST FOURTH STREET
City-State-Zip: JOPLIN MO 64801

Title V
Name JONES, DAVID E
Address 220 WEST FOURTH STREET
City-State-Zip: JOPLIN MO 64801

Title T
Name BETEBENNER, SANDRA K
Address 220 W 4TH ST
City-State-Zip: JOPLIN MO 64801

Title VICE PRESIDENT/CFO
Name BEYER, JEFFREY
Address PO BOX 1404
City-State-Zip: JOPLIN MO 64802-1404

Title SENIOR VICE PRESIDENT
Name ROCK, THOMAS E
Address PO BOX 1404
City-State-Zip: JOPLIN MO 64802-1404

Title VICE PRESIDENT/SALES & MARKETING
Name MCNALLY, STEPHEN A
Address PO BOX 1404
City-State-Zip: JOPLIN MO 64802-1404

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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: BETEBENNER, SANDRA K**TREASURER****04/20/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF COMPLIANCE OFFICER
Name WEISS, ARTHUR
Address PO BOX 1404
City-State-Zip: JOPLIN MO 64802-1404

Title VICE PRESIDENT OF ROOFING
MANUFACTURING
Name BLANCHARD, WILLIAM K
Address PO BOX 1404
City-State-Zip: JOPLIN MO 64802-1404

Title SECRETARY/DIRECTOR
Name HUMPHREYS, ETHELMAE C
Address PO BOX 1404
City-State-Zip: JOPLIN MO 64802-1404

Title SENIOR VICE PRESIDENT OF BEST
PRACTICES-MANUFACTURING
Name KING, THOMAS M
Address PO BOX 1404
City-State-Zip: JOPLIN MO 64802-1404

Title ASSISTANT TREASURER
Name WHITWELL, VALERIE
Address PO BOX 1404
City-State-Zip: JOPLIN MO 64802-1404

Title DIRECTOR
Name ATKINS, SARAH J
Address PO BOX 1404
City-State-Zip: JOPLIN MO 64802-1404