

**2019 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

**FILED**  
**Apr 22, 2019**  
**Secretary of State**  
**8676005027CC**

**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

**Continues on page 2**

*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: SANDRA BETEBENNER**

**TREASURER AVP**

**04/22/2019**

\_\_\_\_\_  
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 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

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