

No. C 124158	Due no later than May 31, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. WEATHERPROOFING TECHNOLOGIES, INC. GRETCHEN MACK 3735 GREEN ROAD BEACHWOOD OH 44122 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	JAIMIE K BRINK	3735 GREEN ROAD	BEACHWOOD	OH	USA	44122
DIRECTOR	RONALD A RICE	2628 PEARL ROAD	MEDINA	OH	USA	44256
TREASURER	MICHAEL J DRUMM	3735 GREEN ROAD	BEACHWOOD	OH	USA	44122
PRESIDENT	PAUL GP HOOGENBOOM	3735 GREEN ROAD	BEACHWOOD	OH	USA	44122
SECRETARY	EDWARD W MOORE	3735 GREEN ROAD	BEACHWOOD	OH	USA	44122
DIRECTOR	EDWARD W MOORE	2628 PEARL ROAD	MEDINA	OH	USA	44256
DIRECTOR	PAUL GP HOOGENBOOM	3735 GREEN ROAD	BEACHWOOD	OH	USA	44122
5. Organized Under the Laws of: DE C 124158	6. Annual Report must be signed.* Signature: Jaime Brink Name (type or print): Jaime Brink		Date: 04/20/2015 Title: Vice President			
Processed 04/20/2015		* Electronically provided signatures are accepted as original signatures.				