



0005256794

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005256794

Date Filed: 6/2/2023 2:03:03 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

HUTTIG BUILDING PRODUCTS, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
HUTTIG BUILDING PRODUCTS, INC.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1209 ORANGE ST
WILMINGTON, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

1209 ORANGE ST
WILMINGTON, DE 19801

5. The complete street address of the principal office is:

Principal Office Address

555 MARYVILLE UNIVERSITY DR
STE 400
ST LOUIS, MO 63141

6. The mailing address of the principal office is:

Mailing Address

DAKOTA MENKE
300 NW 16TH ST
FRUITLAND, ID 83619-2218

7. Registered Agent Name and Address

Registered Agent

DAVID EASTMAN
Registered Agent
Physical Address
300 NW 16TH STREET
FRUITLAND, ID 83619-2218
Mailing Address
300 NW 16TH ST
FRUITLAND, ID 83619-2218☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
KELLY DAME	CEO	300 NW 16TH ST FRUITLAND, ID 83619-2218



DARIN HOLDERNESS	CFO	300 NW 16TH ST FRUITLAND, ID 83619-2218
JONATHAN WILFORD	SECRETARY	300 NW 16TH ST FRUITLAND, ID 83619-2218

Signature of individual authorized by the entity to sign:

<i>DAKOTA MENKE</i>	<i>06/02/2023</i>
Sign Here	Date

Job Title: TAX ANALYST

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUTTIG BUILDING PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2023.




Jeffrey W. Bullock, Secretary of State

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SR# 20231754386

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203436583

Date: 05-28-23