



0004458577

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004458577

Date Filed: 10/22/2021 12:39:06 PM

Entity Name and Mailing Address:

Entity Name:

ITW BUILDING COMPONENTS GROUP INC.

Foreign Name (name in home jurisdiction):

ITW BUILDING COMPONENTS GROUP INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000345937

Address

155 HARLEM AVE
GLENVIEW, IL 60025-4075

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C112369

The registered agent on record is:

Registered Agent

CT CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST

STE G

BOISE, ID 83705

Mailing Address

921 S ORCHARD ST

STE G

BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
David Livingston	Treasurer	155 HARLEM AVE. GLENVIEW, IL 60025
Andrew J Mines	President	155 HARLEM AVE GLENVIEW, IL 60025
☒ Norman Finch	Secretary	155 HARLEM AVE. GLENVIEW, IL 60025
Bruce Feldman	Vice President	155 HARLEM AVE GLENVIEW, IL 60025
David Livingston	Director	155 HARLEM AVE. GLENVIEW, IL 60025
Andrew J Mines	Director	155 HARLEM AVE GLENVIEW, IL 60025
Bruce Feldman	Director	155 HARLEM AVE GLENVIEW, IL 60025
☒ Norman Finch	Director	155 HARLEM AVE. GLENVIEW, IL 60025



☐ Jennifer Schott	Secretary	155 HARLEM AVE GLENVIEW, IL 60025
☐ Jennifer Schott	Director	155 HARLEM AVE GLENVIEW, IL 60025

The annual report must be signed by an authorized signer of the entity.
Job Title: Executive Assistant Tax

Debra Jensen 10/22/2021
Sign Here Date