

No. C 198564		Due no later than May 31, 2014 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. PGT INDUSTRIES, INC. KEVIN HUBER PO BOX 1529 NOKOMIS FL 34275-1529		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
DIRECTOR	FLOYD SHERMAN	1070 TECHNOLOGY DRIVE	NOKOMIS	FL	USA	34275-1529
DIRECTOR	BRETT MILGRIM	1070 TECHNOLOGY DRIVE	NOKOMIS	FL	USA	34275-1529
DIRECTOR	WILLIAM MORGAN	1070 TECHNOLOGY DRIVE	NOKOMIS	FL	USA	34275-1529
DIRECTOR	JOSEPH MCHUGH	1070 TECHNOLOGY DRIVE	NOKOMIS	FL	USA	34275-1529
DIRECTOR	ALEXANDER CASTALDI	1070 TECHNOLOGY DR	NOKOMIS	FL	USA	34275-1529
TREASURER	BRADLEY WEST	1070 TECHNOLOGY DR	NOKOMIS	FL	USA	34275-1529
PRESIDENT	JEFFREY T JACKSON	1070 TECHNOLOGY DR	NOKOMIS	FL	USA	34275-1529
DIRECTOR	RODNEY HERSHBERGER	1070 TECHNOLOGY DR	NOKOMIS	FL	USA	34275-1529
SECRETARY	MARIO FERRUCCI III	1070 TECHNOLOGY DR	NOKOMIS	FL	USA	34275-1529
5. Organized Under the Laws of: FL C 198564		6. Annual Report must be signed.* Signature: Kevin Huber Name (type or print): Kevin Huber Date: 08/11/2014 Title: Financial Reporting Manager				
Processed 08/11/2014		* Electronically provided signatures are accepted as original signatures.				