

No. C 112369		Due no later than Oct 31, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ITW BUILDING COMPONENTS GROUP INC. DEBRA JENSEN 3600 W LAKE AVE GLENVIEW IL 60026-1215		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	ANRE D WILLIAMS	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	KEVIN M WARREN	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	PAMELA B STROBEL	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	DANIEL J BRUTTO	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	SUSAN CROWN	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	DON H DAVIS	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	JAMES W GRIFFITH	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	RICHARD H LENNY	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	ROBERT C MCCORMACK	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	JAMES A SKINNER	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	E. SCOTT SANTI	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
DIRECTOR	DAVID B SMITH JR.	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
PRESIDENT	E. SCOTT SANTI	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
SECRETARY	MARIA C GREEN	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
TREASURER	ANDREW R STARK	3600 WEST LAKE AVE	GLENVIEW	IL	USA	60026
5. Organized Under the Laws of: DE C 112369		6. Annual Report must be signed.* Signature: Debra Jensen Name (type or print): Debra Jensen Date: 08/28/2014 Title: Tax Compliance Coordinator				
Processed 08/28/2014		* Electronically provided signatures are accepted as original signatures.				