

No. C 193176		Due no later than Dec 31, 2015		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. EURAMAX INTERNATIONAL, INC. KAREN S CASTILLO 303 RESEARCH DRIVE SUITE 400 NORCROSS GA 30092		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705		
				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
PRESIDENT	RICHARD C BROWN	303 RESEARCH DRIVE SUITE 400	NORCROSS	GA	USA	30092
SECRETARY	JOHN F BLOUNT	303 RESEARCH DRIVE SUITE 400	NORCROSS	GA	USA	30092
DIRECTOR	MARY S CULLIN	303 RESEARCH DRIVE SUITE 400	NORCROSS	GA	USA	30092
5. Organized Under the Laws of: DE C 193176		6. Annual Report must be signed.* Signature: MARY S CULLIN Name (type or print): MARY S CULLIN Date: 11/10/2015 Title: DIRECTOR				
Processed 11/10/2015		* Electronically provided signatures are accepted as original signatures.				