

1.) CORPORATION NAME: ANDERSEN WINDOWS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MN	DUE DATE: 4/30/2014 SCC ID NO: F0610263 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 551 N MAINE ST
 CITY/ST/ZIP: BAYPORT, MN 55003

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAY R LUND TITLE: PRES/COO ADDRESS: 551 NORTH MAINE STREET CITY/ST/ZIP/CO: BAYPORT, MN 55003	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PHILIP E. DONALDSON TITLE: SR VP/CEO ADDRESS: 551 N MAINE STREET CITY/ST/ZIP/CO: BAYPORT, MN 55003	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ALAN E BERNICK TITLE: DIRECTOR ADDRESS: 551 NORTH MAINE STREET CITY/ST/ZIP/CO: BAYPORT, MN 55003	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES K TAYLOR TITLE: DIRECTOR ADDRESS: 551 NORTH MAINE ST CITY/ST/ZIP/CO: BAYPORT, MN 55003	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALAN E BERNICK	ALAN E BERNICK, DIRECTOR	4/9/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.