

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523601

1.) CORPORATION NAME:

FREUDENBERG BUILDING SYSTEMS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

DUE DATE: **11/30/2011**

SCC ID NO: **F1142324**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 94 GLENN STREET

CITY/ST/ZIP: LAWRENCE, MA 01843-

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:	ANDREAS MUELLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	94 GLENN ST		
CITY/ST/ZIP/CO:	LAWRENCE, MA 01843-		
NAME:	HEINZ FUTSCHER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	94 GLENN ST		
CITY/ST/ZIP/CO:	LAWRENCE, MA 01843-		
NAME:	CHRISTA HOFFMANN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	94 GLENN ST		
CITY/ST/ZIP/CO:	LAWRENCE, MA 01843-		
NAME:	ALEXANDER K ALTHOF	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	94 GLENN ST		
CITY/ST/ZIP/CO:	LAWRENCE, MA 01830-		
NAME:	PHILLIP MACY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	T/SEC/VP		
ADDRESS:	94 GLENN ST		
CITY/ST/ZIP/CO:	LAWRENCE, MA 01830-		

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/ PHILLIP MACY	PHILLIP MACY, T/SEC/VP	10/4/2011
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.