

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212540432

1.) CORPORATION NAME:

FREUDENBERG BUILDING SYSTEMS, INC.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1142324**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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
TITLE: PRESIDENT
ADDRESS: 94 GLENN ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843

OFFICER

DIRECTOR

NAME: PHILLIP MACY
TITLE: T/SEC/VP
ADDRESS: 94 GLENN ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01830

OFFICER

DIRECTOR

NAME: ALEXANDER K ALTHOF
TITLE: CHAIRMAN
ADDRESS: 94 GLENN ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01830

OFFICER

DIRECTOR

NAME: HEINZ FUTSCHER
TITLE: DIRECTOR
ADDRESS: 94 GLENN ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843

OFFICER

DIRECTOR

NAME: CHRISTA HOFFMANN
TITLE: DIRECTOR
ADDRESS: 94 GLENN ST
CITY/ST/ZIP/CO: LAWRENCE, MA 01843

OFFICER

DIRECTOR

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

10/19/2012

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.