

1.) CORPORATION NAME: ITW Building Components Group Inc.	DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1326901				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>425,555</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	425,555
CLASS	AUTHORIZED				
COMMON	425,555				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3600 WEST LAKE AVENUE

CITY/ST/ZIP: GLENVIEW, IL 60026-1215

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: DAVID C PARRY TITLE: PRESIDENT ADDRESS: 3600 W LAKE AVENUE CITY/ST/ZIP/CO: GLENVIEW, IL 60026	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: Andrew Stark TITLE: VP/TREAS ADDRESS: 3600 WEST LAKE AVENUE CITY/ST/ZIP/CO: GLENVIEW, IL 60026	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: Maria Green TITLE: VP/S ADDRESS: 3600 WEST LAKE AVENUE CITY/ST/ZIP/CO: GLENVIEW, IL 60026-1215	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: MARK W CROLL TITLE: VICE PRESIDENT ADDRESS: 3600 WEST LAKE AVENUE CITY/ST/ZIP/CO: GLENVIEW, IL 60026-1215	<input checked="" type="checkbox"/>	OFFICER	<input 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/ Andrew Stark	Andrew Stark, VP/TREAS	2/6/2013
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.