

1.) CORPORATION NAME:

PGT INDUSTRIES, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1391020**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1070 TECHNOLOGY DR

CITY/ST/ZIP: NOKOMIS, FL 34275

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:	RODNEY HERSHBERGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1070 TECHNOLOGY DRIVE		
CITY/ST/ZIP/CO:	NOKOMIS, FL 34275		

NAME:	MARIO FERRUCCI III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1070 TECHNOLOGY DRIVE		
CITY/ST/ZIP/CO:	NOKOMIS, FL 34275		

NAME:	JEFFREY T JACKSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	1070 TECHNOLOGY DR		
CITY/ST/ZIP/CO:	NOKOMIS, FL 34275		

NAME:	DEBORAH L LAPINSKA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1070 TECHNOLOGY DRIVE		
CITY/ST/ZIP/CO:	NOKOMIS, FL 34275		

NAME:	DAVID MCCUTCHEON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1070 TECHNOLOGY DRIVE		
CITY/ST/ZIP/CO:	NOKOMIS, FL 34275		

NAME:	MONTE BURNS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1070 TECHNOLOGY DRIVE		
CITY/ST/ZIP/CO:	NOKOMIS , FL 34275		

NAME: TODD ANTONELLI TITLE: VICE PRESIDENT ADDRESS: 1070 TECHNOLOGY DRIVE CITY/ST/ZIP/CO: NOKOMIS, FL 34275	<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.

<u>/s/ MARIO FERRUCCI III</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARIO FERRUCCI III, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>7/3/2012</u> DATE
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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.