

1.) CORPORATION NAME: Renewal by Andersen Corporation	DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1410788				
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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: MN					

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: PAUL DELAHUNT
TITLE: PRESIDENT
ADDRESS: 551 NORTH MAINE STREET
CITY/ST/ZIP/CO: BAYPORT, MN 55003 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: ALAN E BERNICK
TITLE: SR VP/GC/CORP S
ADDRESS: 551 NORTH MAINE STREET
CITY/ST/ZIP/CO: BAYPORT, MN 55003 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: PHILIP E DONALDSON
TITLE: SR VP/CFO
ADDRESS: 551 NORTH MAINE ST
CITY/ST/ZIP/CO: BAYPORT, MN 55003 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JAY R LUND
TITLE: CEO
ADDRESS: 551 NORTH MAIN ST
CITY/ST/ZIP/CO: BAYPORT, MN 55003 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JAMES K TAYLOR
TITLE: DIRC TAXATION
ADDRESS: 551 N MAINE ST
CITY/ST/ZIP/CO: BAYPORT, MN 55003 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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/ JAMES K TAYLOR	JAMES K TAYLOR, DIRC TAXATION	2/3/2015
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.