

1.) CORPORATION NAME:

**POMA GLASS & SPECIALTY WINDOWS INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION**  
**4701 COX DR STE 301**  
**GLEN ALLEN, VA 23060-6803**

DUE DATE: **12/31/2011**

SCC ID NO: **F1652124**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 365 MCCLURG STE E

CITY/ST/ZIP: BOARDMAN, OH 44512-

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: MAREHISA ISHIKO  
TITLE: P/D  
ADDRESS: 11175 CICERO DR STE 400  
CITY/ST/ZIP/CO: ALPHAREITA, GA 30022-

OFFICER

DIRECTOR

NAME: KAZUHIRO SAKO  
TITLE: CFO  
ADDRESS: 11175 CICERO DR STE 400  
CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

OFFICER

DIRECTOR

NAME: CHRISTOPHER F CORRENTI  
TITLE: VICE PRESIDENT  
ADDRESS: 11175 CICERO DR STE 400  
CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

OFFICER

DIRECTOR

NAME: CHRISTOPHER F. CORRENTI  
TITLE: SECRETARY  
ADDRESS: 11175 CICERO DRIVE  
SUITE 400  
CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

OFFICER

DIRECTOR

NAME: KAZUHIRO SAKO  
TITLE: VICE PRESIDENT  
ADDRESS: 11175 CICERO DRIVE  
SUITE 400  
CITY/ST/ZIP/CO: ALPHARETTA, GA 30022-

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                      KATHLEEN MORENO  
 TITLE:                     ASST SECRETARY  
 ADDRESS:                 11175 CICERO DRIVE  
                                SUITE 400  
 CITY/ST/ZIP/CO:        ALPHARETTA, GA 30022-

OFFICER                       DIRECTOR

NAME:                      KELLY LAWLER  
 TITLE:                     Chief Tax Offic  
 ADDRESS:                 11175 CICERO DRIVE  
                                SUITE 400  
 CITY/ST/ZIP/CO:        ALPHARETTA, GA 30022-

OFFICER                       DIRECTOR

NAME:                      SERGE MARTIN  
 TITLE:                     VICE PRESIDENT  
 ADDRESS:                 11175 CICERO DRIVE  
                                SUITE 400  
 CITY/ST/ZIP/CO:        ALPHARETTA, GA 30022-

OFFICER                       DIRECTOR

NAME:                      K. MORIYAMA  
 TITLE:                     DIRECTOR  
 ADDRESS:                 11175 CICERO DRIVE  
                                SUITE 400  
 CITY/ST/ZIP/CO:        ALPHARETTA, GA 30022-

OFFICER                       DIRECTOR

NAME:                      T. SOMMERS  
 TITLE:                     Director of Fab  
 ADDRESS:                 11175 CICERO DRIVE  
                                SUITE 400  
 CITY/ST/ZIP/CO:        ALPHARETTA, GA 30022-

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/ KATHLEEN MORENO	KATHLEEN MORENO, ASST SECRETARY	12/7/2011
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.