

1.) CORPORATION NAME:

**QUAKER WINDOW PRODUCTS CO.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1826736**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**INCORP SERVICES INC**

**7288 HANOVER GREEN DR**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 504 SOUTH HWY 63

CITY/ST/ZIP: FREEBURG, MO 65035-

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: MICHAEL KNOLL  
TITLE: EXEC VP  
ADDRESS: 504 SOUTH HWY 63  
P.O. BOX 128  
CITY/ST/ZIP/CO: FREEBURG, MO 65035-

OFFICER

DIRECTOR

NAME: KENNETH KNOLL  
TITLE: VICE PRESIDENT  
ADDRESS: 504 SOUTH HWY 63  
P.O. BOX 128  
CITY/ST/ZIP/CO: FREEBURG, MO 65035-

OFFICER

DIRECTOR

NAME: JULIA STONE  
TITLE: DIRECTOR  
ADDRESS: 504 S HWY 63  
CITY/ST/ZIP/CO: FREEBURG, MO 65035-

OFFICER

DIRECTOR

NAME: MARGUERITE KNOLL  
TITLE: DIRECTOR  
ADDRESS: 504 S HWY 63  
CITY/ST/ZIP/CO: FREEBURG, MO 65035-

OFFICER

DIRECTOR

NAME: CARLOTTA KAESIK  
TITLE: DIRECTOR  
ADDRESS: 504 S HWY 63  
CITY/ST/ZIP/CO: FREEBURG, MO 65035-

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.

<u>/s/ MICHAEL KNOLL</u>	<u>MICHAEL KNOLL, EXEC VP</u>	<u>4/8/2011</u>
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.