



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 107655		2. Name of Corporation PGT Industries, Inc.			
3. Street Address Principal Business Office 1070 Technology Drive			City Nokomis	State FL	Zip 34275
4. Business Phone No. (941) 480-1600		5. State of Incorporation Florida			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rodney Hershberger			Vice President Name Bruce W. Varnadore		
Street Address 3420 Flamingo Ave.			Street Address 5307 22nd Avenue West		
City Sarasota	State FL	Zip 34242	City Bradenton	State FL	Zip 34209
Secretary Name Mario Ferrucci III			Treasurer Name Jeffrey T. Jackson		
Street Address 1523 Danforth Lane			Street Address 7530 Preservation Drive		
City Osprey	State FL	Zip 34229	City Sarasota	State FL	Zip 34241
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Randy White			Director Name Ramsey A. Frank		
Street Address 2805 Bayshore Drive			Street Address 450 Lexington Ave. STE 3350		
City Nokomis	State FL	Zip 34275	City New York	State NY	Zip 10017
Director Name Brett N. Milgrim			Director Name		
Street Address 450 Lexington Ave STE 3350			Street Address		
City New York	State NY	Zip 10017	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000,000 COMM \$0.01 PAR VALUE			981,000	COMMON	.001
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
File Date
Check No. MAR 03 2008
By: 302303
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 2/27/08
Print or Type Name: Brad West
Title: Dir of Fin Plan & Analysis

Corporate Officer & Director Listing

1. PGT Industries, Inc. - FEI # : 59-2038649

Officers

Rodney Hershberger 1070 Technology Drive Nokomis, FL 34275	President, Chief Executive Officer, and Director
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Jeffrey T. Jackson 1070 Technology Drive Nokomis, FL 34275	Chief Financial Officer and Treasurer
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Mario Ferrucci III 1070 Technology Drive Nokomis, FL 34275	Vice President, Corporate Counsel & Secretary
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Bruce W. Varnadore 1070 Technology Drive Nokomis, FL 34275	Vice President of Architectural Systems
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Deborah L. LaPinska 1070 Technology Drive Nokomis, FL 34275	Vice President of Sales and Marketing
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David McCutcheon 1070 Technology Drive Nokomis, FL 34275	Vice President of Engineering
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Linda Gavit 1070 Technology Drive Nokomis, FL 34275	Vice President of Human Resources
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C. Douglas Cross 1070 Technology Drive Nokomis, FL 34275	Vice President Vinyl Products
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MAR 03 2008

By JD 107655
CB 302303

PGT Industries, Inc. Directors

Randy White
1070 Technology Drive
Nokomis, FL 34275

Ramsey A. Frank
450 Lexington Avenue
Ste 3350
New York, NY 10017

Brett N. Milgrim
450 Lexington Avenue
Ste 3350
New York, NY 10017

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