



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000134554

2. Name of Corporation Huttig Building Products, Inc.

3. Street Address Principal Business Office:

No. and Street: 555 MARYVILLE UNIVERSITY DRIVE,
SUITE 240

City or Town: ST. LOUIS

State: MO Zip: 63141 Country: USA

4. Business Phone No.

3142162623

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE/DISTRIBUTOR OF BUILDING MATERIAL AND SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	KENNETH L YOUNG	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST. LOUIS, MO 63141 USA
PRESIDENT	JON P VRABELY	555 MARYVILLE UNIVERSITY DRIVE, SUITE 240 SAINT LOUIS, MO 63141- USA
VICE PRESIDENT	BRIAN D ROBINSON	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST. LOUIS, MO 63141 USA
VICE PRESIDENT	GREG GURLEY	555 MARYVILLE UNIVERSITY DR SUITE 400 ST. LOUIS, MO 63141 USA
VICE PRESIDENT	RICHARD A BALTZ	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST. LOUIS, MO 63141 USA
ASSISTANT SECRETARY	SALLY H TOWNSLEY	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST. LOUIS, MO 63141 USA
DIRECTOR	MICHAEL A LUPO	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST LOUIS, MO 63141 USA
DIRECTOR	RICHARD S FORTE	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST LOUIS, MO 63141 USA
DIRECTOR	DELBERT H TANNER	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST LOUIS, MO 63141 USA
DIRECTOR	J KEITH MATHENEY	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST LOUIS, MO 63141 USA
DIRECTOR	DONALD L GLASS	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST LOUIS, MO 63141 USA
DIRECTOR	E THAYER BIGELOW	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST LOUIS, MO 63141 USA
DIRECTOR	STEVEN A WISE	555 MARYVILLE UNIVERSITY DR. SUITE 400 ST LOUIS, MO 63141 USA
DIRECTOR	JON P VRABELY	555 MARYVILLE UNIVERSITY DR, SUITE 400 ST LOUIS, MO 63141 USA
DIRECTOR	RS EVANS	100 STAMFORD PLACE STAMFORD, CT 06905 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	50,000,000.00	21478631
PWP		\$0.01	5,000,000.00	0

9. 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.

Signed this 25 Day of February, 2009 at 11:13:19 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KENNETH L. YOUNG

Signature of Authorized Representative of the Corporation

TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved