



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 2009

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.<br>25337                                                                                                                               |             | 2. Name of Corporation<br>EXTERIOR SYSTEMS, INC. |                                                                                |                        |                  |
| 3. Street Address Principal Business Office<br>750 E. SWEDESFORD ROAD                                                                                      |             | City<br>VALLEY FORGE                             |                                                                                | State<br>PA            | Zip<br>19482     |
| 4. Business Phone No.<br>610-341-7000                                                                                                                      |             | 5. State of Incorporation<br>DELAWARE            |                                                                                |                        |                  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>MFG. BLDG. PRODUCTS                                                         |             |                                                  |                                                                                |                        |                  |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                  |                                                                                |                        |                  |
| President Name<br>THOMAS M. SMITH                                                                                                                          |             |                                                  | Vice President Name<br>STEVEN MESSMER                                          |                        |                  |
| Street Address<br>750 E. SWEDESFORD ROAD                                                                                                                   |             |                                                  | Street Address<br>750 E. SWEDESFORD ROAD                                       |                        |                  |
| City<br>VALLEY FORGE                                                                                                                                       | State<br>PA | Zip<br>19482                                     | City<br>VALLEY FORGE                                                           | State<br>PA            | Zip<br>19482     |
| Secretary Name<br>CAROL M. GRAY                                                                                                                            |             |                                                  | Treasurer Name<br>JOHN J. SWEENEY, III                                         |                        |                  |
| Street Address<br>750 E. SWEDESFORD ROAD                                                                                                                   |             |                                                  | Street Address<br>750 E. SWEDESFORD ROAD                                       |                        |                  |
| City<br>VALLEY FORGE                                                                                                                                       | State<br>PA | Zip<br>19482                                     | City<br>VALLEY FORGE                                                           | State<br>PA            | Zip<br>19482     |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                  |                                                                                |                        |                  |
| Director Name<br>PETER R. DACHOWSKI                                                                                                                        |             |                                                  | Director Name<br>ROBERT J. PANARO                                              |                        |                  |
| Street Address<br>750 E. SWEDESFORD ROAD                                                                                                                   |             |                                                  | Street Address<br>750 E. SWEDESFORD ROAD                                       |                        |                  |
| City<br>VALLEY FORGE                                                                                                                                       | State<br>PA | Zip<br>19482                                     | City<br>VALLEY FORGE                                                           | State<br>PA            | Zip<br>19482     |
| Director Name<br>THOMAS M. SMITH                                                                                                                           |             |                                                  | Director Name                                                                  |                        |                  |
| Street Address<br>750 E. SWEDESFORD ROAD                                                                                                                   |             |                                                  | Street Address                                                                 |                        |                  |
| City<br>VALLEY FORGE                                                                                                                                       | State<br>PA | Zip<br>19482                                     | City                                                                           | State                  | Zip              |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                                  | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> |                        |                  |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. |             |                                                  | ISSUED SHARES — THIS SECTION MUST BE COMPLETED                                 |                        |                  |
|                                                                                                                                                            |             |                                                  | Number of Shares<br>110,000                                                    | Class/Series<br>COMMON | Par Value<br>.10 |

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.

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

**FILED**  
**DEC 23 2010**  
33779

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 \_\_\_\_\_ Date 12/22/10  
STEVEN MESSMER  
Print or Type Name  
VICE PRESIDENT  
Title