



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000511285

2. Name of Corporation CLOPAY BUILDING PRODUCTS COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 8585 DUKE BOULEVARD

City or Town: MASON

State: OH

Zip: 45040

Country: USA

4. Business Phone No.

513-770-4800

5. State of Incorporation

State: DE

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

SALE AND DISTRIBUTION OF GARAGE DOORS, GARAGE DOOR OPENERS AND ASSOCIATED HARDWARE

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
PRESIDENT	STEVEN M LYNCH	8585 DUKE BOULEVARD MASON, OH 45040 USA
TREASURER	THOMAS D GIBBONS	8585 DUKE BLVD MASON, OH 45040 USA
SECRETARY	DAVID E TROLLER	8585 DUKE BLVD MASON, OH 45040 USA
ASST. SECRETARY	PATRICK ALESIA	100 JERICHO QUADRANGLE JERICHO, NY 11753 USA
ASST. SECRETARY	SHASTA RODENHAUSER	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	MICHAEL TAYLOR	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	VICTOR WELDON	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	ROBERT ZONAR	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	DOUGLAS J WETMORE	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	EUGENE C COLLERAN	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	PATRICK G COSTELLO	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	LARRY KRAMMES	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	ALAN LEIST	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	PATRICIA LOHSE	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	JOHN PALAZZOLO	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	JOEL EBERLEIN	8585 DUKE BLVD MASON, OH 45040 USA
DIRECTOR	EUGENE C COLLERAN	8585 DUKE BLVD MASON, OH 45040 USA
DIRECTOR	PATRICK L ALESIA	8585 DUKE BLVD MASON, OH 45040 USA
DIRECTOR	DOUGLAS J WETMORE	8585 DUKE BLVD MASON, OH 45040 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	100.00	100

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 31 Day of January, 2012 at 3:00:11 PM. *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 THOMAS D GIBBONS
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

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