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. 000143070

2. Name of Corporation Apogee Wausau Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 7800 INTERNATIONAL DRIVE
City or Town: WAUSAU State: WI Zip: 54401 Country: USA

4. Business Phone No.

715-845-2161

5. State of Incorporation

State: WI

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

SALE OF MANUFACTURED/FINISHED ALUMINUM WINDOWS, CURTAIN WALL AND RELATED TRIM

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	RICHARD A MARSHALL	7800 INTERNATION DR WAUSAU, WI 54401 USA
TREASURER	GARY R JOHNSON	4400 WEST 78TH STREET, STE 520 MINNEAPOLIS, MN 55435 USA
SECRETARY	PATRICIA A BEITHON	4400 WEST 78TH STREET, STE 520 MINNEAPOLIS, MN 55435 USA
CEO	JOSEPH F PUISHYS	4400 WEST 78TH STREET, STE 520 MINNEAPOLIS, MN 55435 USA
CFO	JAMES S PORTER	4400 WEST 78TH STREET, STE 520 MINNEAPOLIS, MN 55435 USA
ASSISTANT SECRETARY	LAURIE L ANDERSON	4400 WEST 78TH STREET, STE 520 MINNEAPOLIS, MN 55435 USA
ASSISTANT SECRETARY	SUSAN E OECHSNER	4400 WEST 78TH STREET, STE 520 MINNEAPOLIS, MN 55435 USA
VICE PRESIDENT	GENE T PAGEL	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA
VICE PRESIDENT	NICHOLE L HUBER	7800 INTERNATIONAL DR WAUSAU, WI 54401 USA
VICE PRESIDENT	ANDREW JOSWIAK	725 S 75TH AVE WAUSAU, WI 54401 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.00	1,000.00	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 20 Day of February, 2012 at 9:43:54 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 NICHOLE L HUBER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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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