



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. 000104458

2. Name of Corporation JELD-WEN, inc.

3. Street Address Principal Business Office:

No. and Street: 401 HARBOR ISLES BOULEVARD

City or Town: KLAMATH FALLS

State: OR Zip: 97601 Country: USA

4. Business Phone No.

541 882-3451

5. State of Incorporation

State: OR

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

DOOR & WINDOW SALES AND SERVICE.

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	P ORSINO	3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA
CEO	R WENDT	3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA
DIRECTOR	P TOLBERT	3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA
DIRECTOR	A MONK	3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA
CFO & SENIOR VICE PRESIDENT	R N STUART	401 HARBOR ISLES BLVD. KLAMATH FALLS, OR 97601 USA
COO, EXEC VICE PRESIDENT & DIRECTOR	B J HOMRIGHAUS	3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA
ASSISTANT SECRETARY - LIMITED	J P DEVRIES	3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA
ASSISTANT SECRETARY & ASSISTANT GENERAL COUNCIL	D G STORK	3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA
EXEC VICE PRESIDENT, SECRETARY & DIRECTOR	R SAXTON	3250 LAKEPORT BLVD. KLAMATH FALLS, OR 97601 USA
TREASURER	M R WENDT	401 HARBOR ISLES BLVD. KLAMATH FALLS, OR 97601 USA
VICE PRESIDENT & CORPORATE CONTROLLER	D B YOUNG	401 HARBOR ISLES BLVD KLAMATH FALLS, OR 97601 USA
ASSISTANT SECRETARY - LIMITED	L K STELLE	15 OREGON AVE BEND, OR 97701 USA
DIRECTOR	M ROSS	3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA
DIRECTOR	P ORSINO	3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 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>
CNP		\$0.00	5,000,000.00	1194694

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 21 Day of February, 2012 at 1:34:31 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 D B YOUNG

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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