



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000072379		2. Exact name of the Corporation ITW Building Components Group Inc.			
3. Principal office address 13389 Lakefront Drive		City Earth City		State MO	Zip 63045
4. Business Phone No. (800) 521-9790		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island supplier of construction products					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name see attachment			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name see attachment			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			89,550	Common	.01

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SECRETARY OF STATE
CORPORATIONS DIV
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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

Form No. 630
Revised: 01/2012

FILED

APR 10 2015

By 246646
A.A. 9:48 A.M.

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.

Phillip J. McGovern 11-3-14
Signature of Authorized Representative Date

Phillip J. McGovern

Print or Type Name of Authorized Representative

Entity Name: ITW Building Components Group Inc.

RHODE ISLAND NUMBER: 000072379

Name	Title	Business Address
Brakeman, David B.	Director	13389 Lakefront Drive, Earth City, MO 63045
Green, Maria C.	Director	3600 West Lake Avenue, Glenview, IL 60026
Hartnett, John R.	Director	3600 West Lake Avenue, Glenview, IL 60026
Stark, Andrew R.	Director	1000 N. Milwaukee, Glenview, IL 60025
Brakeman, David B.	Vice President	13389 Lakefront Drive, Earth City, MO 63045
Croll, Mark W.	Vice President	3600 West Lake Avenue, Glenview, IL 60026
Dalosto, Phillip S.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026
Green, Maria C.	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL 60026
Hartnett, John R.	President	3600 West Lake Avenue, Glenview, IL 60026
Larsen, Michael M.	Assistant Treasurer	1000 N. Milwaukee, Glenview, IL 60025
Linde, Derek P.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026
Love, Janet Otsuka	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026
McGovern, Phillip J.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026
Pasek, Joanna	Vice President	1000 N. Milwaukee, Glenview, IL 60025
Spiegel, MaryAnn	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026
Stark, Andrew R.	Vice President & Treasurer	1000 N. Milwaukee, Glenview, IL 60025
Tolchin, Marsha A.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026
Torain, Ernest W. Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026
Tuhey, John M.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026
White, Jacqueline A.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026