



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: 2016

1. Corporate ID No. 001526569

2. Name of Corporation JELD-WEN, INC.

3. Street Address Principal Business Office:

No. and Street: 401 HARBOR ISLE BOULEVARD

City or Town: KLAMATH FALLS

State: OR Zip: 97601 Country: USA

4. Business Phone No.

541-882-3451

5. State of Incorporation

State: DE

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

MANUFACTURING OF WINDOWS AND DOORS

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 | MARK E BECK | 3250 LAKEPORT BOVD KLAMATH FALLS, OR 97601 USA |
| TREASURER | BRIAN LUKE | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| SECRETARY | REBEKAH TOTON | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| VICE PRESIDENT | L BROOKS MALLARD | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| VICE PRESIDENT | JOHN A DINGER | 3250 LAKEPORT BLVD |

| | | |
|----------------|-----------------------|---|
| | | KLAMATH FALLS, OR 97601 USA |
| VICE PRESIDENT | PETER FARMAKIS | POD B.01 LEVEL 3, 78 WATERLOO MACQUARIE PARK, 2113 AUS |
| VICE PRESIDENT | PETER MAXWELL | RADCLIFFE HOUSE, NORTH WING, BLENHEIM COURT SOLIHULL, B91 2AA UK |
| VICE PRESIDENT | TIMOTHY R. CRAVEN | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| VICE PRESIDENT | ROBERT E MERRILL | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| VICE PRESIDENT | KRISH MANI | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| VICE PRESIDENT | DAVID G STORK | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| VICE PRESIDENT | SCOTT L VINING | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| VICE PRESIDENT | JOHN R LINKER | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| DIRECTOR | KIRK HACHIGIAN | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| DIRECTOR | ANTHONY MUNK | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| DIRECTOR | MATTHEW ROSS | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| DIRECTOR | RODERICK C WENDT | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| DIRECTOR | PATRICK TOLBERT | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| DIRECTOR | CHRISTOPHER PATTERSON | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| DIRECTOR | BRUCE TATEN | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| DIRECTOR | STEVE WYNNE | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| DIRECTOR | JOHN CARTER | 3250 LAKEPORT BLVD KLAMATH FALLS, OR 97601 USA |
| DIRECTOR | MARTHA BYORUM | 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> |
|----------------|-----------------|---------------------|---|--|
| CWP | A | \$0.0100 | 3,000.00 | 501 |
| CWP | B | \$0.0100 | 2,000.00 | 1817 |

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 22 Day of February, 2016 at 4:52:54 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 DAN CRENSHAW
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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