



**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. 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
ASST. SECRETARY	SHASTA RODENHAUSER	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	THOMAS J HOLDERREAD	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	LARRY KRAMMES	8585 DUKE BLVD MASON, OH 45040 USA
EXECUTIVE VICE PRESIDENT	ROBERT F MEHMEL	8585 DUKE BLVD MASON, OH 45040 USA
DIRECTOR	ROBERT F MEHMEL	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	VICTOR WELDON	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	MICHAEL TAYLOR	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	JOEL EBERLEIN	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	BRIAN G HARRIS	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	SETH L KAPLAN	8585 DUKE BLVD MASON, OH 45040 USA
VICE PRESIDENT	EDWARD M SHIN	8585 DUKE BLVD MASON, OH 45040 USA
DIRECTOR	STEVEN M LYNCH	8585 DUKE BLVD MASON, OH 45040 USA
DIRECTOR	BRIAN G HARRIS	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		\$0.0100	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 22 Day of February, 2016 at 6:37:55 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

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