



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------------------|--|---|--------------------|----------------------------|
| 1. Corporate ID No 24018 | | 2. Name of Corporation LOCKHEED WINDOW CORP. | | | |
| 3. Street Address Principal Business Office Route 100 | | | City Pascoag | State RI | Zip 02859 |
| 4. Business Phone No. (401)568-3061 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 1883 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF ALUMINUM AND VINYL WINDOWS AND DOORS | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Jeffrey Kosiver | | | Vice President Name Michael Kosiver | | |
| Street Address 24 Overlook Drive | | | Street Address 97 South Killingly Road | | |
| City N. Kingstown | State RI | Zip 02852 | City Foster | State RI | Zip 02825 |
| Secretary Name Michael S. Kosiver | | | Treasurer Name Jeffrey Kosiver | | |
| Street Address 97 South Killingly Road | | | Street Address 24 Overlook Drive | | |
| City Foster | State RI | Zip 02825 | City N. Kingstown | State RI | Zip 02852 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name | | | 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 |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8,000 | COMM NO PAR VALUE | | 100 | A Common | None |
| | | | 1900 | B Common | None |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 2-4-05
Check No. 60017
By: 2
FOR SECRETARY OF STATE USE ONLY

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.

Jeffrey Kosiver PRES. 2-3-05
Signature of Officer Date
Jeffrey Kosiver
Print of Type Name of Officer
President and Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| | | | |
|---|--|---|-------------|
| 1. Corporate ID No. 24018 | | 2. Name of Corporation Lockheed Window Corp. | |
| 3. Street Address Principal Business Office Route 100 | | City Pascoag | State RI |
| 4. Business Phone No. (401) 568-3061 | | 3. State of Incorporation Rhode Island | |
| | | 6. SIC Code | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of aluminum and vinyl windows and doors | | | |

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | | | | | |
|---|-------------|--------------|---|-------------|--------------|
| President Name Jeffrey Kosiver | | | Vice President Name Michael S. Kosiver | | |
| Street Address 24 Overlook Drive | | | Street Address 97 South Killingly Road | | |
| City N. Kingstown | State RI | Zip 02852 | City Foster | State RI | Zip 02825 |
| Secretary Name Michael S. Kosiver | | | Treasurer Name Jeffrey Kosiver | | |
| Street Address 97 South Killingly Road | | | Street Address 24 Overlook Drive | | |
| City Foster | State RI | Zip 02825 | City N. Kingstown | State RI | Zip 02852 |

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | | | | | |
|-----------------------|-------|-----|----------------|-------|-----|
| Director Name None | | | 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 |

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|--------------|--------------|------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8000 shares | Common | No Par Value | 100 | A Common | None |
| | | | 1900 | B Common | None |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 4 0 1 8

File Date 4/2/04
 Check No. 054641/C28453
 By: [Signature]
 FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 4-16-04
 Signature of Officer Date
 Jeffrey Kosiver
 Principal Type Name of Officer
 President and Treasurer
 Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| | | | |
|---|--|---|-------------|
| 1. Corporate ID No. 24018 | | 2. Name of Corporation Lockheed Window Corp. | |
| 3. Street Address Principal Business Office Route 100 | | City Pascoag | State RI |
| | | Zip 02859 | |
| 4. Business Phone No. (401) 568-3061 | | 5. State of Incorporation Rhode Island | |
| | | 6. SIC Code 1883 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of aluminum and vinyl windows and doors | | | |

| | | | | | |
|--|-------------|---|------------------|-------------|--------------|
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Jeffrey Kosiver | | Vice President Name Michael S. Kosiver | | | |
| Street Address 8 Winterberry Drive | | Street Address 97 South Killingly | | | |
| City Coventry | State RI | Zip 02816 | City Foster | State RI | Zip 02825 |
| Secretary Name Michael S. Kosiver | | Treasurer Name Mary E. Kosiver | | | |
| Street Address 97 Killingly Road | | Street Address 8 Winterberry Drive | | | |
| City Foster | State RI | Zip 02825 | City Coventry | State RI | Zip 02816 |

| | | | | | |
|---|-------|-----------------------|------|-------|-----|
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name None | | Director Name None | | | |
| Street Address | | Street Address | | | |
| City | State | Zip | City | State | Zip |
| Director Name None | | Director Name None | | | |
| Street Address | | Street Address | | | |
| City | State | Zip | City | State | Zip |

| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
|---|--------------|-----------|---|--------------|-----------|
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8000 SHS NO PAR VAL | | | 100 | A Common | None |
| | | | 1900 | B Common | None |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 4 0 1 8

| | |
|---------------------------------|--------|
| File Date | 3.3.03 |
| Check No. | 51420 |
| By: | JUP |
| FOR SECRETARY OF STATE USE ONLY | |

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.

Jeffrey Kosiver
Signature of Officer
Date: 02/28/03

Jeffrey Kosiver
Print or Type Name of Officer
President
Title of Officer

LOCKHEED WINDOW CORP.

Consent Action by Sole Shareholder

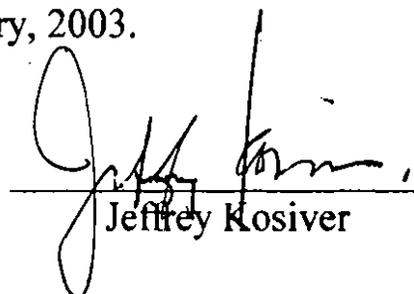
Pursuant to the provisions of Section 7-1.1-30.3 of the Rhode Island general Laws of 1956, as amended, the undersigned, Being the sole Shareholder of Lockheed Window Corp. (the "Corporation"), does hereby consent to the following resolutions which are deemed to be adopted as if adopted by vote at a meeting of the Shareholders duly called and held on February 1, 2003:

VOTED: That all the acts of the officers of the Corporation to the date hereof be and the same are hereby ratified and approved.

VOTED That the following individuals be elected officers Of the Corporation, each to hold office until Their successors are duly elected and qualified:

| | |
|----------------|--------------------|
| President | Jeffrey Kosiver |
| Vice President | Michael S. Kosiver |
| Secretary | Michael S. Kosiver |
| Treasurer | Mary E. Kosiver |

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 1st day of February, 2003.



Jeffrey Kosiver, SHAREHOLDER
PRESIDENT



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24018** 2. Name of Corporation **LOCKHEED WINDOW CORP.**
3. Street Address Principal Business Office **Route 100** City **Pascoag** State **RI** Zip **02859**
4. Business Phone No. **(401) 568-3061** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturer of aluminum and vinyl windows and doors.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|---|
| <p>President Name Jeffrey Kosiver Street Address 8 Winterberry Drive City Coventry State RI Zip 02816</p> <p>Secretary Name Michael S. Kosiver Street Address 97 South Killingly Road City Foster State RI Zip 02825</p> | <p>Vice President Name Michael S. Kosiver Street Address 97 South Killingly Road City Foster State RI Zip 02825</p> <p>Treasurer Name Mary E. Kosiver Street Address 8 Winterberry Drive City Coventry State RI Zip 02816</p> |
|--|---|

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|---|
| <p>Director Name None Street Address None City _____ State _____ Zip _____</p> <p>Director Name None Street Address None City _____ State _____ Zip _____</p> | <p>Director Name None Street Address None City _____ State _____ Zip _____</p> <p>Director Name None Street Address None City _____ State _____ Zip _____</p> |
|---|---|

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------------------|-----------|
| 8,000 | COMM NO PAR VALUE | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|-----------------|-------------|
| 100 | A Common | None |
| 1,900 | B Common | None |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date: **APR 16 2002**
Check No.: **By 00 048361**
By: _____
FOR SECRETARY OF STATE USE ONLY

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.

Jeffrey Kosiver **4-5-02**
Signature of Officer Date
Jeffrey Kosiver
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| | | | | | |
|--|--|---|------------------------|---------------------------|---------------------|
| 1 Corporate ID No. 24018 | | 2 Name of Corporation LOCKHEED WINDOW CORP. | | | |
| 3 Street Address Principal Business Office Route 100 | | | City Pascoag | State RI | Zip 02859 |
| 4 Business Phone No. (401) 568-3061 | | 5 State of Incorporation RHODE ISLAND | | 6 SIC Code 1883 | |

7 Brief Description of the Character of Business Conducted in Rhode Island

Manufacturer of aluminum and vinyl windows and doors

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | | | | | |
|--|--------------------|---------------------|--|--------------------|---------------------|
| President Name Jeffrey Kosiver | | | Vice President Name Michael S. Kosiver | | |
| Street Address 8 Winterberry Drive | | | Street Address 97 South Killingly Road | | |
| City Coventry | State RI | Zip 02816 | City Foster | State RI | Zip 02825 |
| Secretary Name Michael S. Kosiver | | | Treasurer Name Mary E. Kosiver | | |
| Street Address 97 South Killingly Road | | | Street Address 8 Winterberry Drive | | |
| City Foster | State RI | Zip 02825 | City Coventry | State RI | Zip 02816 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | | | | | |
|------------------------------|-------|-----|------------------------------|-------|-----|
| Director Name None | | | Director Name None | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name None | | | Director Name None | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | | |
|-------------------|-----------------|-------------|
| Number of Shares | Class/Series | Par Value |
| 7,200 | Common A | None |
| 800 | Common B | None |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | | |
|------------------|-----------------|-------------|
| Number of Shares | Class/Series | Par Value |
| 100 | Common A | None |
| 1,900 | Common B | None |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3/19/2001
 Check No.: 44583
 By: [Signature]
 FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: [Signature] Date: 2/28/01
 Print or Type Name of Officer: **Jeffrey Kosiver**
 Title of Officer: **President**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24018** 2. Name of Corporation **LOCKHEED WINDOW CORP.**
3. Street Address Principal Business Office **Route 100** City **Pascoag** State **RI** Zip **02859**
4. Business Phone No. **(401) 568-3061** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of aluminum and vinyl windows and doors.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|---|
| President Name Jeffrey Kosiver Street Address 8 Winterberry Drive City Coventry State RI Zip 02816 | Vice President Name Michael S. Kosiver Street Address 97 South Killingly Road City Foster State RI Zip 02825 |
| Secretary Name Michael S. Kosiver Street Address 97 South Killingly Road City Foster State RI Zip 02825 | Treasurer Name Mary E. Kosiver Street Address 8 Winterberry Drive City Coventry State RI Zip 02816 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|--|
| Director Name None Street Address City _____ State _____ Zip _____ | Director Name None Street Address City _____ State _____ Zip _____ |
| Director Name None Street Address City _____ State _____ Zip _____ | Director Name None Street Address City _____ State _____ Zip _____ |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|----------------------------|--------------|-----------|
| 1000 SHS NO PAR VAL | | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|---------------|-------------|
| 100 | Common | None |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 4 0 1 8 *

FILED

File Date: MAR 22 2000

Check No.: By 041293

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

Jeffrey Kosiver FEB-14, 2000
Signature of Officer Date
Jeffrey Kosiver
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| | | | | |
|---|---------------------------|--|--------------------------------|-------------------------------|
| 1. Corporate ID No. 24018 | | 2. Name of Corporation LOCKHEED WINDOW CORP. | | |
| 3. Street Address Principal Business Office Route 100 | | City Pascoag | State RI | Zip 02859 |
| 4. Business Phone No. (401) 568-3061 | 5. State of Incorporation | | | 6. SIC Code 1883 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of aluminum and vinyl windows and doors. | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name Jeffrey Kosiver | | Vice President Name Michael S. Kosiver | | |
| Street Address 8 Winterberry Drive | | Street Address 7B Tamarac Drive | | |
| City Coventry | State RI | Zip 02816 | City Greenville | State RI |
| Secretary Name Michael S. Kosiver | | Treasurer Name Mary E. Kosiver | | |
| Street Address 7B Tamarac Drive | | Street Address 8 Winterberry Drive | | |
| City Greenville | State RI | Zip 02828 | City Coventry | State RI |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS | | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) • | | |
| Director Name None | | Director Name None | | |
| Street Address None | | Street Address None | | |
| City None | State None | Zip None | City None | State None |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) • | | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) • | | |
| AUTHORIZED SHARES | | ISSUED SHARES | | |
| Number of Shares 1000 SHS NO PAR VAL | Class/Series | Par Value | Number of Shares 100 | Class/Series Common |
| | | | Par Value None | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-19-99
Check No.: 38371
By: NA
FOR SECRETARY OF STATE USE ONLY

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.
Signature of Officer: [Signature] Date: 2-16-99
Jeffrey Kosiver
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 24018 2. Name of Corporation LOCKHEED WINDOW CORP.

3. Street Address Principal Business Office Route 100 City Pascoag State RI Zip 02859

4. Business Phone No. (401) 568-3061 5. State of Incorporation RI SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of aluminum and vinyl windows and doors.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | |
|---|--|
| President Name Jeffrey Kosiver Street Address 8 Winterberry Drive City Coventry State RI Zip 02816 | Vice President Name Michael S. Kosiver Street Address 7B Tamarac Drive City Greenville State RI Zip 02828 |
| Secretary Name Michael S. Kosiver Street Address 7B Tamarac Drive City Greenville State RI Zip 02828 | Treasurer Name Mary E. Kosiver Street Address 8 Winterberry Drive City Coventry State RI Zip 02816 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | |
|--|--|
| Director Name None Street Address City State Zip | Director Name None Street Address City State Zip |
| Director Name None Street Address City State Zip | Director Name None Street Address City State Zip |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|---------------------|--------------|-----------|
| 1000 SHS NO PAR VAL | | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 100 | Common | None |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: FEB 10 1998 FEB 19 2 47 PM '98

Check No. CC 635290 RECEIVED SECRETARY OF STATE CORPORATIONS DIV.

By: _____
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: Jeffrey Kosiver Date: 2-2-98

Print or Type Name of Officer: Jeffrey Kosiver
Title of Officer: President



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24018** 2. Name of Corporation **LOCKHEED WINDOW CORP.**
3. Street Address Principal Business Office City State Zip
Route 100 **Pascoag** **RI** **02859**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 568-3061 **RHODE ISLAND** **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of aluminum and vinyl windows and doors.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | |
|--|---|
| President Name Jeffrey Kosiver Street Address 8 Winterberry Drive City State Zip Coventry RI 02816 | Vice President Name Joseph Escribano Street Address 122 Cole Drive City State Zip N. Kingstown RI 02852 |
| Secretary Name Michael S. Kosiver Street Address 7B Tamarac Drive City State Zip Greenville RI 02828 | Treasurer Name Mary E. Kosiver Street Address 8 Winterberry Drive City State Zip Coventry RI 02816 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | |
|--|--|
| Director Name None Street Address City State Zip | Director Name None Street Address City State Zip |
| Director Name None Street Address City State Zip | Director Name None Street Address City State Zip |

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|----------------------------|--------------|-----------|------------------|---------------|-------------|
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1000 SHS NO PAR VAL | | | 100 | Common | None |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 4 0 1 8 *

File Date: 2/25/97

Check No.: 031070

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: [Signature] Date: 2-18-97

Print or Type Name of Officer: Jeffrey Kosiver

Title of Officer: President

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 24018 2. NAME OF CORPORATION LOCKHEED WINDOW CORP.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: Route 100, Pascoag, RI, ZIP CODE 02859

4. BUSINESS PHONE NO. (401) 568-3061 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 1883

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Manufacturer of aluminum and vinyl windows and doors.

8. NAMES AND ADDRESSES OF THE OFFICERS

| | |
|---|---|
| PRESIDENT NAME Jeffrey Kosiver | VICE PRESIDENT NAME Joseph Escribano |
| STREET ADDRESS 8 Winterberry Drive | STREET ADDRESS 122 Cole Drive |
| CITY STATE ZIP CODE Coventry RI 02816 | CITY STATE ZIP CODE N. Kingstown RI 02852 |
| SECRETARY NAME Michael S. Kosiver | TREASURER NAME Mary E. Kosiver |
| STREET ADDRESS 7B Tamarac Drive | STREET ADDRESS 8 Winterberry Drive |
| CITY STATE ZIP CODE Greenville RI 02828 | CITY STATE ZIP CODE Coventry RI 02816 |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| | |
|------------------------------|------------------------------|
| DIRECTOR NAME None | DIRECTOR NAME None |
| STREET ADDRESS | STREET ADDRESS |
| CITY STATE ZIP CODE | CITY STATE ZIP CODE |
| DIRECTOR NAME None | DIRECTOR NAME None |
| STREET ADDRESS | STREET ADDRESS |
| CITY STATE ZIP CODE | CITY STATE ZIP CODE |

10. SHARES AUTHORIZED AND ISSUED

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|----------------|-----------|------------------|----------------|-----------|
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 1000 SHS | NO PAR VAL | | 100 | Common | None |

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 9-5-96

Check No: 29501

By: *JK*

Signature of Officer

Jeffrey Kosiver

Print or Type Name of Officer

President

Title of Officer

9-3-96
Date

For Secretary of State Use Only

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT
 Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0024018 Annual Report for the Year: 1995

Name of Business Entity: LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

Business entity organized under the laws of the State of: Rhode Island
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:
Manufacturer of aluminum and vinyl windows and doors.

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Route 100
Pascoag, RI 02859

Phone: (401) 568-3061

THE NAMES OF THE OFFICERS ARE:

| OFFICER | Street Address | City/State | Zip Code |
|---------------------------|----------------|--|--------------|
| PRESIDENT | | | |
| <u>Jeffrey Kosiver</u> | | <u>8 Winterberry Drive, Coventry, RI</u> | <u>02816</u> |
| VICE PRESIDENT | | | |
| <u>Joseph Escribano</u> | | <u>122 Cole Drive, N. Kingstown, RI</u> | <u>02852</u> |
| SECRETARY | | | |
| <u>Michael S. Kosiver</u> | | <u>46 Merideth Drive</u> | |
| TREASURER | | <u>8 Winterberry Drive, Coventry, RI</u> | <u>02816</u> |
| <u>Mary E. Kosiver</u> | | <u>8 Winterberry Drive, Coventry, RI</u> | <u>02816</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | Street Address | City/State | Zip Code |
|------|----------------|------------|----------|
| NAME | | | |

| NUMBER OF SHARES AUTHORIZED (Rider may be attached) | | | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) | | |
|---|--------------|--------------------------|---|--------------|--------------------------|
| Number of Shares | Class/Series | Par Value or Without Par | Number of Shares | Class/Series | Par Value or Without Par |
| 1,000 | Common | No Par Value | 100 | Common | No Par Value |

Date JUNE 28, 1995 By: Jeffrey Kosiver, PRESIDENT

FILED
 JUN 30 1995
 25788

Jeffrey Kosiver
 Print or Type Name of Officer Signing
President
 Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

DREW P. KAPLAN
 ONE PARK ROW
 PROVIDENCE, RI 02903

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0024018 Annual Report for the Year: 1994

Name of Business Entity: LOCKHEED ALUMINUM WINDOW CORP, RHODE ISLAND

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)

Federal Taxpayer Identification Number: 05-0410280

Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Drew P. Kaplan, Esq.
One Park Row
Providence, RI 02903

Phone: _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Route 100
Pawcatuck, RI 02859

Brief statement of the character of business conducted in Rhode Island:
Manufacturer of aluminum and vinyl windows and doors.

Phone: (401) 568-3061

Date of Organization: October 31, 1981

Date of Qualification to do business in Rhode Island (if foreign entity): _____

THE NAMES OF THE OFFICERS ARE:

Chief Executive Officer or President (Check One) Street Address City/State Zip Code

Jeffrey Kosiver 8 Winterberry Drive, Coventry, RI 02816

Chief Operating Officer or V. President (Check One) Street Address City/State Zip Code

Joseph Escribano 122 Cole Drive, N. Kingstown, RI 02852

Custodian of Records or Secretary (Check One) Street Address City/State Zip Code

Michael S. Kosiver 8 Winterberry Drive, Coventry, RI 02816

Chief Financial Officer or Treasurer (Check One) Street Address City/State Zip Code

Mary E. Kosiver 8 Winterberry Drive, Coventry, RI 02816

THE NAMES OF THE DIRECTORS ARE:

Name Street Address City/State Zip Code

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER OF SHARES ISSUED AND OUTSTANDING

NUMBER 1,000

NUMBER 100

CLASS Common

CLASS Common

SERIES -----

SERIES -----

PAR VALUE OR WITHOUT PAR No Par Value

AC # 35 23814

PAR VALUE OR WITHOUT PAR No Par Value

Date Nov. 28, 1994

By: [Signature]

Jeffrey Kosiver
Print or Type Name of Officer Signing

President
Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

Filing Fee: \$50.00

To be filed annually between
January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 0024018

Annual Report for the year 1993

FIRST: The name of the corporation is **LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND**

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is manufacturer of aluminum and vinyl windows and doors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: P.O. Box 166, Route 100, Pascoag, RI 02859

SIXTH: Names and address of its directors and officers:

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|--------------------|----------------|---|
| Jeffrey Kosiver | President | 8 Winterberry Drive, Coventry, RI 02816 |
| Joseph Escribano | Vice President | 122 Cole Drive, N. Kingstown, RI 02852 |
| Michael S. Kosiver | Secretary | 8 Winterberry Drive, Coventry, RI 02816 |
| Mary E. Kosiver | Treasurer | 8 Winterberry Drive, Coventry, RI 02816 |

SEVENTH: Number of Shares authorized:

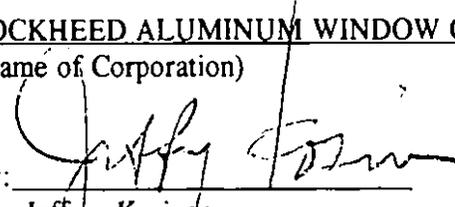
| <u>No of Shares</u> | <u>Class</u> | <u>Series</u> | Par Value or statement that shares are without <u>par value</u> |
|---------------------|--------------|---------------|---|
| 1000 | Common | | No par value |

EIGHTH: Number of Shares issued:

| <u>No. of Shares</u> | <u>Class</u> | <u>Series</u> | Par Value or statement that shares are without <u>par value</u> |
|----------------------|--------------|---------------|---|
| 100 | Common | | No par value |

Dated: *DE 4-13*, 1993

LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND
(Name of Corporation)

By: 
Jeffrey Kosiver

(Report must be signed by an officer)

Title: President

FILED

DEC 22 1993

FILE #S9.d#20276

Filing fee: \$50.00

to be filed annually between
January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 0024018

Annual Report for the year 1992

FIRST: The name of the corporation is LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is manufacturer of aluminum and vinyl windows and doors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: P.O. Box 156, Route 100, Pascoag, RI 02859

SIXTH: Names and address of its directors and officers:

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|--------------------|----------------|---|
| Jeffrey Kosiver | President | 8 Winterberry Drive, Coventry, RI 02816 |
| Joseph Escribano | Vice President | 122 Cole Drive, N. Kingstown, RI 02852 |
| Michael S. Kosiver | Secretary | 8 Winterberry Drive, Coventry, RI 02816 |
| Mary E. Kosiver | Treasurer | 8 Winterberry Drive, Coventry, RI 02816 |

SEVENTH: Number of Shares authorized:

| <u>No. of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value or statement that shares are without par value</u> |
|----------------------|--------------|---------------|---|
| 1000 | Common | | No par value |

EIGHTH: Number of Shares issued:

| <u>No. of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value or statement that shares are without par value</u> |
|----------------------|--------------|---------------|---|
| 100 | Common | | No par value |

Dated: November 24, 1992

LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND
 (Name of Corporation)
 By: Jeffrey Kosiver
 Title: President

(Report must be signed by an officer)

Rec'd & Filed NOV 30 1992

AMT# 29,
14065

Filing Fee: \$50.00

To be filed annually between
January 1st and March 1st

AMENDED

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 0024018

Annual Report for the year 1991

FIRST: The name of the corporation is **LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND**

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is manufacturer of aluminum and vinyl windows and doors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: P.O. Box 166, Route 100, Pascoag, RI 02859

SIXTH: Names and address of its directors and officers:

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|--------------------|----------------|---------------------------------------|
| Jeffrey Kosiver | President | 8 Winterberry Dr., Coventry, RI 02816 |
| Joseph Escribano | Vice President | 122 Cole Dr., N. Kingstown, RI 02852 |
| Michael S. Kosiver | Secretary | 8 Winterberry Dr., Coventry, RI 02816 |
| Mary E. Kosiver | Treasurer | 8 Winterberry Dr., Coventry, RI 02816 |

SEVENTH: Number of Shares authorized:

| <u>No. of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value or statement that shares are without par value</u> |
|----------------------|--------------|---------------|---|
| 1000 | Common | | No par value |

EIGHTH: Number of Shares issued:

| <u>No. of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value or statement that shares are without par value</u> |
|----------------------|--------------|---------------|---|
| 100 | Common | | No par value |

Dated: September 27, 1991

LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND
(Name of Corporation)

By: Jeffrey Kosiver

Title: President

(Report must be signed by an officer)

RECEIVED
SEP 27 10 11 AM '91

Filing Fee: \$50.00

To be filed annually between
January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 0024018

Annual Report for the year 1991

FIRST: The name of the corporation is LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is manufacturer of aluminum and vinyl windows and doors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: P.O. Box 166, Route 100, Pascoag, RI 02859

SIXTH: Names and address of its directors and officers:

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|-----------------|---------------|--------------------------------------|
| Jeffrey Kosiver | President | 8 Winterberry Dr. Coventry, RI 02816 |
| Jeffrey Kosiver | Secretary | 8 Winterberry Dr. Coventry, RI 02816 |
| Jeffrey Kosiver | Treasurer | 8 Winterberry Dr. Coventry, RI 02816 |

SEVENTH: Number of Shares authorized:

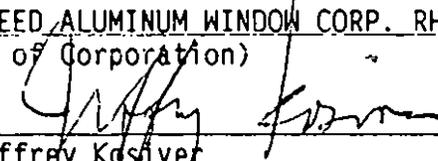
| <u>No of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value or statement that shares are without par value</u> |
|---------------------|--------------|---------------|---|
| 1000 | Common | | No par value |

EIGHTH: Number of Shares issued:

| <u>No of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value or statement that shares are without par value</u> |
|---------------------|--------------|---------------|---|
| 100 | Common | | No par value |

Dated: 1991

LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND
(Name of Corporation)

By: 
Jeffrey Kosiver

(Report must be signed by an officer) Title: President

PAID

FEB 6 1991

OFFICE OF STATE

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024018 Annual Report for the year 1990

FIRST: The name of the corporation is LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturer of aluminum and vinyl windows and doors

FOURTH: If foreign corporation, address of its principal office -

FIFTH: Business address in Rhode Island P.O. Box 166, Route 100, Pascoag, RI 02859

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
FEB 15 10 55 AM '90

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| None | Director | |
| | Director | |
| | Director | |
| Jeffrey Kosiver | President | 8 Winterberry Drive, Coventry, RI 02816 |
| | Vice President | |
| Jeffrey Kosiver | Secretary | 8 Winterberry Drive, Coventry, RI 02816 |
| Jeffrey Kosiver | Treasurer | 8 Winterberry Drive, Coventry, RI 02816 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1000 | Common | | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | - | No par value |

Dated JAN. 26, 19 90

LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND
(Name of Corporation)

By Jeffrey Kosiver
Jeffrey Kosiver
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

EJA

Corporate ID 0024018 Annual Report for the year 1989

FIRST: The name of the corporation is LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLA

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of Aluminum & Vinyl Windows & Doors.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P.O. Box 166, Route 100, Pascoag, RI 02859

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| Jeffrey Kosiver | President | 8 Winterberry Drive, Coventry, RI 02816 |
| Jeffrey Kosiver | Vice President | 8 Winterberry Drive, Coventry, RI 02816 |
| Jeffrey Kosiver | Secretary | 8 Winterberry Drive, Coventry, RI 02816 |
| Jeffrey Kosiver | Treasurer | 8 Winterberry Drive, Coventry, RI 02816 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| | | | |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| | | | |

Dated January 27, 1989

Lockheed Aluminum Window Corp. Rhode Island
(Name of Corporation)

By *Jeffrey Kosiver*
Jeffrey Kosiver

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24018 Annual Report for the year 1988

FIRST: The name of the corporation is LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing windows and doors

FOURTH: If foreign corporation, address of its principal office -----

FIFTH: Business address in Rhode Island South Main Street, PO Box 116
Pascoag, RI 02859

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|----------------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| Benjamin Kosiver | President | Sunrise Drive, Woodstock, CT. |
| Jeffrey Kosiver | Vice President | 8 Winterbury Drive, Coventry, RI |
| Jeffrey Kosiver | Secretary | Same as above |
| Sidney L. Rabinowitz | Asst. Sec. | 116 Orange St., Providence, RI 02903 |
| Ruth Kosiver | Treasurer | Sunrise Drive, Woodstock, CT |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series |
|---------------|--------|--------|
| 1,000 | Common | ----- |

Par Value
or statement that
shares are without
par value
No par value

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series |
|---------------|--------|--------|
| 1,000 | Common | ----- |

Par Value
or statement that
shares are without
par value
No par value

Dated 1/14 19 88

LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND
(Name of Corporation)

By Jeffrey Kosiver

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24018 Annual Report for the year 1987

FIRST: The name of the corporation is LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing windows and doors.

FOURTH: If foreign corporation, address of its principal office -----

FIFTH: Business address in Rhode Island South Main Street, PO Box 166
Pascoag, RI 02859

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|-----------------------------|-----------------------|--|
| | Director | |
| | Director | |
| | Director | |
| <u>Benjamin Kosiver</u> | <u>President</u> | <u>Sunrise Drive, Woodstock, CT</u> |
| <u>Jeffrey Kosiver</u> | <u>Vice President</u> | <u>8 Winterberry Drive, Coventry, RI</u> |
| <u>Jeffrey Kosiver</u> | <u>Secretary</u> | <u>Same as above</u> |
| <u>Sidney L. Rabinowitz</u> | <u>Asst Sec.</u> | <u>116 Orange Street, Providence, RI</u> |
| <u>Ruth Kosiver</u> | <u>Treasurer</u> | <u>Sunrise Drive, Woodstock, CT</u> |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------------|--|
| <u>1,000</u> | <u>Common</u> | <u>-----</u> | <u>No par value</u> |

PAID

EIGHTH: Number of Shares issued: JAN 14 1987

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------------|--|
| <u>1,000</u> | <u>Common</u> | <u>-----</u> | <u>No par value</u> |

MAR 20 ENT'D

Dated January 12, 19 87 LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

(Name of Corporation)

JAN 23 ENT'D

By Jeffrey Kosiver

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24018 Annual Report for the year 1986

FIRST: The name of the corporation is LOCKHEED ALUMINUM WINDOW CORP., RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing windows and doors

FOURTH: If foreign corporation, address of its principal office -----

FIFTH: Business address in Rhode Island South Main Street, PO Box 116
Pascoag, RI 02859

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|----------------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| Benjamin Kosiver | President | Sunrise Drive, Woodstock, CT |
| Jeffrey Kosiver | Vice President | 8 Winterberry Drive, Coventry, RI |
| Jeffrey Kosiver | Secretary | Same as above |
| Sidney L. Rabinowitz | Asst. Secy. | 116 Orange Street, Prov., RI |
| Ruth Kosiver | Treasurer | Sunrise Drive, Woodstock, CT |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1,000 | Common | ---- | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1,000 | Common | ---- | No par value |

01/24/86 PAID

Dated JANUARY 16, 1986

Rec'd. & Filed MAR 15 1986

(Report must be signed by an officer)

By Benjamin Kosiver
 Title: President
 LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24018 Annual Report for the year 1985

FIRST: The name of the corporation is LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing windows and doors.

FOURTH: If foreign corporation, address of its principal office. -----

FIFTH: Business address in Rhode Island South Main Street, P.O. Box 116,
Pascoag, R.I. 02859

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|----------------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| Benjamin Kosiver | President | Sunrise Drive, Woodstock, CT |
| Jeffrey Kosiver | Vice President | 8 Winterberry Drive, Coventry, R.I. |
| Jeffrey Kosiver | Secretary | Same as above |
| Sidney L. Rabinowitz | Asst. Secy. | 116 Orange Street, Providence, R.I. 02903 |
| Ruth Kosiver | Treasurer | Sunrise Drive, Woodstock, CT |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1,000 | Common | ---- | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | ---- | No par value |

03/11/85 PAID

Dated FEB 4, 19 85. LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

AMOUNT
CHECK
0375A0001
15.00

By Benjamin Kosiver
Benjamin Kosiver
Title President

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is
LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing windows and doors.

FOURTH: If foreign corporation, address of its principal office
- - - -

FIFTH: Business address in Rhode Island
South Main Street, P.O. Box 116, Pascoag, RI 02859

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|----------------------|-----------------|------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| Benjamin Kosiver | President | Sunrise Drive, Woodstock, CT |
| Jeffrey Kosiver | Vice President | 8 Winterberry Drive, Coventry, RI |
| Jeffrey Kosiver | Secretary | Same as above |
| Sidney L. Rabinowitz | Asst. Secretary | 116 Orange Street, Providence, RI |
| Ruth Kosiver | Treasurer | Sunrise Drive, Woodstock, CT 02903 |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1,000 | Common | --- | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | --- | No par value |

Dated: February 29, 1984

LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND
(Name of Corporation)

By: Benjamin Kosiver
Benjamin Kosiver
President

(Report must be signed by an officer)

APR 11 1984
AR

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is Lockheed Aluminum Window Corp. R.I.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Mfg. & selling of aluminum replacement & storm windows, aluminum doors, & vinyl windows.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) South Main Street, P.O. Box 166, Pascoag, R.I. 02859

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|----------------------|-----------------|---|
| | Director | |
| | Director | |
| | Director | |
| Benjamin Kosiver | President | Sunrise Dr., Woodstock, Ct. 06281 |
| Jeffrey Kosiver | Vice President | 8 Winterberry Dr., Coventry, R.I. 02816 |
| Sidney L. Rabinowitz | Asst. Secretary | 116 Orange St. Providence, R.I. 02903 |
| Ruth Kosiver | Treasurer | Sunrise Dr., Woodstock, Ct. 06281 |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1,000 | Common | - | NPV |

FEB 14 1983

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | 2 | NPV |

Dated: FEB. 3, 1983

Lockheed Aluminum Window Corp. R.I.

(Name of Corporation)

By: Benjamin Kosiver
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1 9 8 2

FIRST: The name of the corporation is
LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing windows and doors.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) South Main Street, P. O. Box 116, Pascoag, RI 02859

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|----------------------|----------------|---|
| | Director | |
| | Director | |
| | Director | |
| Benjamin Kosiver | President | Sunrise Drive, Woodstock, Connecticut |
| Jeffrey Kosiver | Vice President | 8 Winterberry Drive, Coventry, RI |
| Jeffrey Kosiver | Secretary | Same as above |
| Sidney L. Rabinowitz | Asst. Sec'y. | 116 Orange Street, Providence, RI 02903 |
| Ruth Kosiver | Treasurer | Sunrise Drive, Woodstock, Connecticut |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1,000 | Common | --- | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | --- | No par value |

FEB 16 1982

Dated: February 19 82 LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

By: Benjamin Kosiver
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
1 9 8 1
ANNUAL REPORT
OF

LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Suite 1024, 15 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Sidney L. Rabinowitz

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing windows and doors.

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|----------------------|-----------------|--|
| | Director | |
| Benjamin Kosiver | President | Sunrise Drive, Woodstock, Connecticut |
| Jeffrey Kosiver | Vice President | 8 Winterberry Drive, Coventry, R.I. |
| Jeffrey Kosiver | Secretary | Same as above |
| Sidney L. Rabinowitz | Asst. Secretary | 32 Carriage Drive, Lincoln, R.I. 02865 |
| Ruth Kosiver | Treasurer | Sunrise Drive, Woodstock, Connecticut |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 1,000 | Common | --- | No par value |

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

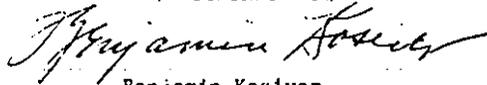
| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100 | Common | --- | No par value |

Dated February 20, 19 81

LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

(NAME OF CORPORATION)

By



Benjamin Kosliver
Its President