

Filing Fee: \$50.00

ID Number:

143070



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

1 SEP 24 2004

FICTITIOUS BUSINESS NAME STATEMENT

(To Be Filed In Duplicate)

By Enc M45085

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
SEP 20 12 01 PM '04

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Apogee Wausau Group, Inc.

2. The fictitious business name to be used is Wausau Window & Wall Systems/Linetec OK

3. The state or territory under the laws of which it is incorporated, organized or formed is Wisconsin

4. The date of incorporation, organization or formation is December 13, 1995

5. If a business corporation, the address of its registered office within Rhode Island is 10 Weybosset Street, Providence RI 02903 (CT Corporation System)

6. If a business corporation, the business in which it is engaged Sales of manufactured, finished aluminum windows, curtainwall and related trim.

7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/3/04

Apogee Wausau Group, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By

W. Kerploegh
Signature of Officer for the Corporation

President
Title

or

By

Signature of Authorized Person for the Limited Liability Company

or

By

Signature of Authorized Person for the Limited Partnership

