

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0808298
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/8/2014 9:25:55 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: EURAMAX INTERNATIONAL, INC.
Company ID: 0808298
State of origin: Delaware
Formation date: 12/27/2011 12:00:00 AM
Date filed: 4/8/2014 9:25:55 AM
Fee: \$15.00

Principal Office

303 RESEARCH DRIVE
SUITE 400
NORCROSS, GA 30092

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|----------------|--|
| CFO | Mary S. Cullin | 303 Research Drive Suite 400, Norcross, GA 30092 |
| President | Hugh Sawyer | 303 Research Drive Suite 400, Norcross, GA 30092 |
| Secretary | Shyam Reddy | 303 Research Drive Suite 400, Norcross, GA 30092 |

Directors

| | | |
|----------|----------------|--|
| Director | Shyam Reddy | 303 Research Drive Suite 400, Norcross, GA 30092 |
| Director | Mary S. Cullin | 303 Research Drive Suite 400, Norcross, GA 30092 |

Signatures

| | |
|------------------|---------------|
| Signature | Mary S Cullin |
| Title | CFO |