

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000154

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: INDALEX INC.

**Current Principal Place of Business:**

75 TRI-STATE INTERNATIONAL  
SUITE 450  
LINCOLNSHIRE, IL 60069

**New Principal Place of Business:**

**Current Mailing Address:**

706 SOUTH STATE ST  
GIRARD, OH 44420

**New Mailing Address:**

FEI Number: 94-3157362      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DVST ( ) Delete  
Name: ALGER, MICHAEL E  
Address: 75 TRI-STATE INTERNATIONAL  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: DP ( ) Delete  
Name: STUBBS, TIMOTHY R.J.  
Address: 75 TRI-STATE INTERNATIONAL  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: P ( ) Delete  
Name: STUBBS, TIMOTHY R  
Address: 75 TRI-STATE INTERNATIONAL  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: VOAS ( ) Delete  
Name: ROSS, WESLEY  
Address: 75 TRI-STATE INTERNATIONAL  
City-St-Zip: GIRARD, OH 44420

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVST (X) Change ( ) Addition  
Name: LAWLOR, PATRICK E  
Address: 75 TRI-STATE INTERNATIONAL  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VOAS (X) Change ( ) Addition  
Name: ROSS, WESLEY  
Address: 706 SOUTH STATE ST.  
City-St-Zip: GIRARD, OH 44420

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WESLEY D. ROSS

VPAS

07/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date