



03537612

NO FILING FEE REQUIRED

**CORPORATION  
STATEMENT OF CHANGE OF  
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**  
Pursuant to A.R.S. §§10-502, 10-1508, 10-11508 & 10-3502

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Customer Call Center (602) 542-3026 or our web site, [www.azcc.gov/divisions/corporations](http://www.azcc.gov/divisions/corporations) to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:  
Willet Hauser Architectural Glass, Inc.

2. The ACC file number is F-0838183-7

3. The known place of business currently on file with the ACC is:

% NATIONAL REGISTERED AGENTS INC  
638 N 5TH AVE, PHOENIX, AZ 85003

4. The name and street address of the current statutory agent on file with the ACC is:

NATIONAL REGISTERED AGENTS INC  
638 N 5TH AVE  
PHOENIX, AZ 85003

5. ☒ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

c/o Business Filings Incorporated, 2394 E Camelback Rd., Phoenix, Arizona 85016

☐ (B) Foreign corporations only:

The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

Indicate which address in which general correspondence can be mailed.

5(A) ☒ or 5(B) ☐

6. ☐ (A) The address of the statutory agent is to be changed.\* (If the statutory agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

If only changing the statutory agent's address, the statutory agent is the only individual who must sign this statement. \* By signing this document, the statutory agent acknowledges that he/she has given the corporation written notice of this change.

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ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

Corporation Name: Willet Hauser Architectural Glass, Inc.File Number: F-0838183-7

- ☒ (B) The statutory agent in ARIZONA is to be changed. The name and street address of the new statutory agent is:

Business Filings Incorporated2394 E Camelback Rd., Phoenix, Arizona 85016

The new statutory agent must accept his/her appointment as the new statutory agent.

**Acceptance of Appointment  
By Statutory Agent\*\***

\*\*(required only if a new statutory agent is being appointed)

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 20 day of April, 2011

Signature: Mark WilliamsPrinted Name: Mark Williams Title: AVPBusiness Filings Incorporated

If signing on behalf of a company, please print the company name here.

Statutory agent must sign only if changing his/her address (Item 6(A)).

Dated this \_\_\_\_\_ day of \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this 26<sup>th</sup> day of April, 2011Signature: Michael HauserPrinted Name: Michael HauserTitle: President