

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0535185

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** PRIMESOURCE BUILDING PRODUCTS, INC  
**Company ID:** 0535185  
**State of origin:** Delaware  
**Formation date:** 4/17/2002 12:00:00 AM  
**date filed:** 5/21/2009 3:15:39 PM  
**Fee:** \$15.00

**Principal Office**

2115 E BELT LINE RD  
CARROLLTON, TX 75006

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Mona Zinman	660 White Plains Rd., Tarrytown, NY 10591
CEO	KEN FISHBEIN	1650 Leider Lane, Buffalo Grove, IL 60089
CFO	JERRY L KEGLEY	2115 E BELT LINE RD, CARROLLTON, TX 75006

**Directors**

Director	YASUHIRO BABA	335 Madison Ave., New York, NY 10017
Director	Sean Tanaka	335 Madison Ave., New York, NY 10017
Director	RAY SHIMIZU	335 Madison Ave., New York, NY 10017

**Signatures**

<b>Signature</b>	Jerry L. Kegley
<b>Title</b>	Sr. Vice President & CFO