

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0535185**

Trey Grayson  
Secretary of State  
Received and Filed

**5/19/2010 8:46:40 AM**

**Fee receipt: \$15.00**

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

**Annual Report  
Online 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:** 5/19/2010 8:46:40 AM  
**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	335 Madison Ave., New York, NY 10017
CEO	KEN FISHBEIN	1650 Leider Lane, Buffalo Grove, IL 60089
CFO	JERRY L KEGLEY	1321 Greenway Drive, Irving, TX 75038

**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. V.P. & CFO