

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0535185  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2014 10:52:09 AM  
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Alison Lundergan Grimes  
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:** 5/23/2014 10:52:09 AM  
**Fee:** \$15.00

**Principal Office**

1321 GREENWAY DRIVE  
IRVING, TX 75038

**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	Mamoru Seki	335 Madison Ave., New York, NY 10017
Director	Shinjiro Tanaka	335 Madison Ave., New York, NY 10017
Director	Shiro Hayashi	335 Madison Ave., New York, NY 10017

**Signatures**

<b>Signature</b>	Jerry L. Kegley
<b>Title</b>	Sr. V.P. & CFO