

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: PRIMESOURCE BUILDING PRODUCTS, INC
Company ID: 0535185
State of origin: Delaware
Formation date: 4/17/2002 12:00:00 AM
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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	Bob Furio	1650 Leider Lane, Buffalo Grove, IL 60089
CEO	David 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

Signature	Jerry L. Kegley
Title	Sr. V.P. & CFO