Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 7/1/2016 4:20:22 PM

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Principal Office

1321 GREENWAY DRIVE IRVING, TX 75038

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Dawn Walloch 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 CEO George R. Judd III 1321 Greenway Drive, Irving, TX 75038 President George R. Judd III 1321 Greenway Drive, Irving, TX 75038 **CFO** Michael LeTourneau 1321 Greenway Drive, Irving, TX 75038 Secretary 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 Eva M. Kalawski Assistant Secretary Osborn Curry 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 Vice President Dena Baker 1321 Greenway Drive, Irving, TX 75038 Vice President Eva M. Kalawski 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 Vice President Mary Ann Sigler 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 Treasurer Mary Ann Sigler 360 North Crescent Drive, South Building, Beverly Hills, CA 90210 Vice President Stephen Zollo 360 North Crescent Drive, South Building, Beverly Hills, CA 90210

Directors

Director Eva M. Kalawski 360 North Crescent Drive, South Building, Beverly Hills, CA 90210

Signatures

Signature Osborn Curry
Title Assistant Secretary