

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0535185
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2017 8:00:02 PM
Fee receipt: \$15.00

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: 6/23/2017 8:00:02 PM
Fee: \$15.00

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

Authorized Rep	Dena Baker	1321 Greenway Drive, Irving, TX 75038
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	Jamie Pierson	1321 Greenway Drive, Irving, TX 75038
Assistant Secretary	Barbara Velasco	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Secretary	Eva M. Kalawski	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
Assistant Secretary	Shahram Haghighi	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
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Signatures

Signature	Barbara Velasco
Title	Assistant Secretary