

0535185

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 5/20/2019 3:45:55 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

Assistant Treasurer	Dawn Marie Walloch	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
CEO	Thomas D. Koos	1321 Greenway Drive, Irving, TX 75038
CFO	Dena Baker	1321 Greenway Drive, Irving, TX 75038
President	Thomas D. Koos	1321 Greenway Drive, Irving, TX 75038
Assistant Secretary	Justin Maroldi	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Secretary	Suneet Krishna Agarwal	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Suneet Krishna Agarwal	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Dena Baker	1321 Greenway Drive, Irving, TX 75038
Vice President	Eva Monica Kalawski	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Assistant Secretary	Eva Monica Kalawski	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Treasurer	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Assistant Secretary	Barbara Velasco	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Stephen Thomas Zollo	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210

Directors

Director	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive,
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ARP

South Building, Beverly Hills, CA 90210

Signatures

**Signature
Title**

Teah Griffin
POA

