

0535185

Michael G. Adams
KY Secretary of StateReceived and Filed
6/11/2020 12:23:07 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 6/11/2020 12:23:07 AM
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	Bill White	1321 Greenway Drive, Irving, TX 75038
President	Thomas D. Koos	1321 Greenway Drive, Irving, TX 75038
Assistant Secretary	Justin Aaron Maroldi	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
Secretary	Barbara Velasco	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	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

Directors

Director	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
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Signatures

Signature	Kelly Lettmann
Title	POA