

0535185

Michael G. Adams

KY Secretary of State

Received and Filed

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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:** 6/2/2021 7:31:03 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	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
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
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

#### 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	PAIGE FRENTZEL
Title	Power of Attorney