

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001816

Entity Name: DEROCHE BUILDING SUPPLY, INC.

Current Principal Place of Business:

1213 EAGLE CREST DRIVE
LEMONT, IL 60439

Current Mailing Address:

1213 EAGLE CREST DRIVE
LEMONT, IL 60439

FEI Number: 47-1649823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name DEROCHE, JOHN F
Address 1213 EAGLE CREST DRIVE
City-State-Zip: LEMONT IL 60439

Title PRESIDENT, SECRETARY, DIRECTOR
Name KRUSE, JORDON L
Address 333 GRAND AVE., 28TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title TREASURER, DIRECTOR
Name CASARELLA, THOMAS
Address 333 GRAND AVE., 28TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title VP, DIRECTOR
Name HILL, RUSTY
Address 333 GRAND AVE., 28TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. DEROCHE

CEO

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date