

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001816

**Entity Name:** DEROCHE BUILDING SUPPLY, INC.

**Current Principal Place of Business:**

17 W 220 22ND STREET  
SUITE 210  
OAKBROOK TERRACE, IL 60181

**Current Mailing Address:**

17 W 220 22ND STREET  
SUITE 210  
OAKBROOK TERRACE, IL 60181 US

**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           DIRECTOR  
Name           DEROCHE, JOHN F  
Address        333 GRAND AVE 28TH FLOOR  
City-State-Zip: LOS ANGELES CA 90071

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

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

Title           VP  
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

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date