

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000001916

Entity Name: PRIMORIS DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

10518 US-301
DADE CITY, FL 33526

Current Mailing Address:

10518 US-301
DADE CITY, FL 33526 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 KING, DAVID L
Address 2100 MCKINNEY AVENUE, SUITE 1500
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name MOERBECK, PETER J
Address 2100 MCKINNEY AVENUE, SUITE 1500
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name PERISICH, JOHN M
Address 26000 COMMERCENTRE DRIVE
City-State-Zip: LAKE FOREST CA 92630

Title CFO
Name FEHRENBACH, DAVID
Address 26000 COMMERCENTRE DRIVE
City-State-Zip: LAKE FOREST CA 92630

Title VP
Name ZIMMERMAN, TREVOR
Address 3065 SPRUCE STREET
#103
City-State-Zip: LITTLE CANADA MN 55117

Title VP
Name RUNYAN, DAVID
Address 10518 US-301
City-State-Zip: DADE CITY FL 33526

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 M. PERISICH

DIRECTOR

06/18/2018

Electronic Signature of Signing Officer/Director Detail

Date