

2021 FOREIGN PROFIT CORPORATION 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: 47-2966340

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 MCCORMICK, TOM
Address 2300 N. FIELD STREET
SUITE 1900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name DODGEN, KEN
Address 2300 N. FIELD STREET
SUITE 1900
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 BROMLEY, BLAKE
Address 115 WEST 7TH STREET
SUITE 1410
City-State-Zip: FORT WORTH TX 76102

Title PRESIDENT
Name O'DONNELL, JOSEPH
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

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date