

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004282

Entity Name: INTERLINE BRANDS,INC.

Current Principal Place of Business:

701 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207

Current Mailing Address:

701 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 US

FEI Number: 22-2232386

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 CHIEF EXECUTIVE OFFICER
Name O'KELLY, SHANE M.
Address 701 SAN MARCO BOULEVARD
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name LENNIE, WILLIAM G.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, TREASURER
Name TOME, CAROL B.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, ASSISTANT SECRETARY
Name WYNN ROSEBOROUGH, TERESA
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title EXECUTIVE VICE PRESIDENT
Name HOURIGAN, TIMOTHY A.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name LAFERLE, MICHAEL C.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name SMITH, SCOTT
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT SECRETARY
Name BRAMLETT , JAMES D. JR.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

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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: STACY S. INGRAM

ASSISTANT SECRETARY 01/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name HUNTER, JOCELYN J.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT SECRETARY
Name MUNIZ, PETER J.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT SECRETARY
Name STEELE, K. DAVID
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT TREASURER
Name BOMAR, SCOTT C.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name CHILES, COLBY
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name SPARTA, SCOTT
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30328

Title ASSISTANT TREASURER
Name DONOGHUE, THOMAS A.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name RICHARD, MELISSA
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT SECRETARY
Name INGRAM, STACY S.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT, SECRETARY
Name SEAL, LINDA D.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASSISTANT TREASURER
Name DEWALT, KAREN
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name LEAHY, BRIAN
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name STEPHENS, FRANK
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name CORE, JAMES
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30328

Title ASSISTANT SECRETARY
Name MCGHEHEY, JEFFREY
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name KLASSA, RALPH
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339