

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90101 049 ***150.00

DOCUMENT # F00000000347					
1. Entity Name STOCK BUILDING SUPPLY, INC.					
Principal Place of Business 4403 BLAND ROAD RALEIGH, NC 27609			Mailing Address 4403 BLAND ROAD RALEIGH, NC 27609		
2. Principal Place of Business 8020 ARCO CORPORATE DRIVE Suite, Apt. #, etc. P.O. Box 90068 (27617)		3. Mailing Address 8020 ARCO CORPORATE DRIVE Suite, Apt. #, etc. P.O. Box 90068 (27617)			
City & State RALEIGH, NC		City & State RALEIGH, NC		04192006 Chg-P CR2E034 (11/05)	
Zip 27617		Country		4. FEI Number 56-0163330	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HORD, FENTON N 4403 BLAND ROAD RALEIGH, NC 27609	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D HORD, FENTON N 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROBINETTE, GARY E 4403 BLAND ROAD RALEIGH, NC 27609	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ROBINETTE, GARY E 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD O'HALLORAN, DAVID W 4403 BLAND ROAD RALEIGH, NC 27609	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T/S/D JR. MAJOR, JAMES 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROSE, WILLIAM D 4403 BLAND ROAD RALEIGH, NC 27609	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/D APPELMAN, JOSEPH J. 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHMOLL, DAVID 4403 BLAND ROAD RALEIGH, NC 27609	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHMOLL, DAVID 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KELTNER, DAVID 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		BRYAN T. YEAZEL GENERAL COUNSEL 04/19/2006 (919) 431-1152			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
40061452
F00000000347



Bryan J. Yeazel
General Counsel

8020 Arco Corporate Drive
P.O. Box 90068 (27675)
Raleigh, NC 27617
Tel: 919.431.1152
Mobile: 919.827.3419
Fax: 919.431.1180

VIA UPS NEXT DAY AIR

April 21, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Tallahassee, FL 32301

**RE: 2006 FOR PROFIT CORPORATION ANNUAL REPORT FOR STOCK
BUILDING SUPPLY, INC. /Document No. F00000000347**

Ladies and Gentlemen:

I am legal counsel to Stock Building Supply, Inc. and its subsidiaries and affiliates ("Stock").

Please find enclosed a fully executed 2006 Annual Report in connection to Stock, including a supplemental chart with the name, title and address of officers for Stock Building Supply, Inc. Also included is a check in the amount of \$150.00 payable to the Florida Department of State.

Please feel free to contact my paralegal, Liz Lopes, at 919-431-1833 or myself at 919-431-1152 if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink that reads "Bryan J. Yeazel".

Bryan J. Yeazel

Enclosure

ATTACHMENT 40061452
#F00000000347

Document #F00000000347
Stock Building Supply, Inc.

11. Name and Address of the Officers

Title: VP
Name: Short, Stephen R
Address: 8020 Arco Corporate Drive
City-ST-Zip: Raleigh, NC 27617

Title: VP
Name: Adams, Thomas G
Address: 8020 Arco Corporate Drive
City-ST-Zip: Raleigh, NC 27617

Title: VP
Name: Bruggen, Gary
Address: 8020 Arco Corporate Drive
City-ST-Zip: Raleigh, NC 27617

Title: VP
Name: Green, Robin
Address: 8020 Arco Corporate Drive
City-ST-Zip: Raleigh, NC 27617

Title: VP
Name: Kirland, Jim
Address: 8020 Arco Corporate Drive
City-ST-Zip: Raleigh, NC 27617

Title: VP
Name: Drexinger, Jim
Address: 8020 Arco Corporate Drive
City-ST-Zip: Raleigh, NC 27617

Title: GC/AS
Name: Yeazel, Bryan J
Address: 8020 Arco Corporate Drive
City-ST-Zip: Raleigh, NC 27617

Title: AS
Name: Thagard, Donna W
Address: 8020 Arco Corporate Drive
City-ST-Zip: Raleigh, NC 27617