

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005135

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** BUILDERS FIRSTSOURCE HOLDINGS, INC.

**Current Principal Place of Business:**

2001 BRYAN STREET, SUITE 1600  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

2001 BRYAN STREET, SUITE 1600  
DALLAS, TX 75201

**New Mailing Address:**

FEI Number: 20-0484735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SHERMAN, FLOYD  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

Title: CFO  
Name: CROW, CHAD  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

Title: SVP  
Name: MCALEENAN, DONALD F  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

Title: VP  
Name: WIER, JEFFREY A  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

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: JEFFREY A. WIER

VP

04/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date