

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000005722 (3)**

1. Corporation Name

BUILDERS' SUPPLY & LUMBER CO., INC.

Principal Place of Business

**5304 KINGS COURT
FREDERICK MD 21702-6981**

Mailing Address

**5304 KINGS COURT
FREDERICK MD 21702-6981**

2. Principal Place of Business

21 7490 NEW TECHNOLOGY WAY

Suite, Apt. #, etc.

22

City & State

23 FREDERICK, MD 21703

Zip

24

Country

2a. Mailing Address

26 7490 NEW TECHNOLOGY WAY

Suite, Apt. #, etc.

27

City & State

28 FREDERICK, MD 21703

Zip

29

Country

30

3. Date Incorporated or Qualified

11/04/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

38-2774524

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of individual or principal name of registered agent and the company name

Signature of Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **COLLINS, DONALD E**
STREET ADDRESS **5304 KINGS COURT**
CITY-ST-ZIP **FREDERICK MD**

TITLE **V** ☐ DELETE
NAME **SCHWEINHART, DOUGLAS**
STREET ADDRESS **5304 KINGS COURT**
CITY-ST-ZIP **FREDERICK MD**

TITLE **CFO** ☒ DELETE
NAME **FORTON, GREGORY**
STREET ADDRESS **5304 KINGS COURT**
CITY-ST-ZIP **FREDERICK MD**

TITLE **D** ☒ DELETE
NAME **ANDERSON, JAMES N**
STREET ADDRESS **5304 KINGS COURT**
CITY-ST-ZIP **FREDERICK MD**

TITLE **D** ☐ DELETE
NAME **BURGESS, ROBERT K**
STREET ADDRESS **33 BLOOMFIELD HILLS PKWY SUITE 200**
CITY-ST-ZIP **BLOOMFIELD HILLS MI**

TITLE **D** ☐ DELETE
NAME **HOLLERBACH, MICHAEL E**
STREET ADDRESS **33 BLOOMFIELD HILLS PKWY SUITE 200**
CITY-ST-ZIP **BLOOMFIELD HILLS MI**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☐ Change ☒ Addition
1.2 NAME **ANDERSON, JAMES N.**
1.3 STREET ADDRESS **11120 NEW HAMPSHIRE AVE., STE. 208**
1.4 CITY-ST-ZIP **SILVER SPRING, MD 20904-2612**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **7490 NEW TECHNOLOGY WAY**
2.4 CITY-ST-ZIP **FREDERICK, MD 21703**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **CFO/S/T**
3.3 STREET ADDRESS **MILLINGTON, PHILIP A.**
3.4 CITY-ST-ZIP **7490 NEW TECHNOLOGY WAY
FREDERICK, MD 21703**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **D**
4.3 STREET ADDRESS **O'BRIEN, MARK J.**
4.4 CITY-ST-ZIP **511 BAY ST., STE. 305
TAMPA, FL 33605**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **BURGESS, ROBERT K.**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAUREEN E. THOMAS

4/19/96

(810) 644-7300

CR2E034 (12/95)

284

04/17/1996

**Directors and Officers
Builders' Supply & Lumber Co., Inc.**

DIRECTORS:

James N. Anderson 11120 New Hampshire Ave., Ste. 208 Silver Spring, MD 20904-2612	Director
Robert K. Burgess 33 Bloomfield Hills Pky, Ste. 200 Bloomfield Hills, MI 48304	Director
Michael D. Hollerbach 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director
Mark J. O'Brien Bayshore Professional Center 511 Bay St., Ste. 305 Tampa, FL 33605	Director
Michael A. O'Brien 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director

3084

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Directors and Officers
Builders' Supply & Lumber Co., Inc.

OFFICERS:

James N. Anderson 11120 New Hampshire Ave., Ste. 208 Silver Spring, MD 20904-2612	President
Philip A. Millington 7490 New Technology Way Frederick, MD 21703	Treasurer Secretary Chief Financial Officer
Douglas Schweinhart 7490 New Technology Way Frederick, MD 21703	Senior Vice President
William L. Carpitella 7490 New Technology Way Frederick, MD 21703	Vice President - Human Resources
Vincent J. Frees 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President
Bradley A. Maunz 7490 New Technology Way Frederick, MD 21703	Vice President
John R. Stoller 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Asst. Secretary
Bradley A. Maunz 7490 New Technology Way Frederick, MD 21703	Controller
Elizabeth Boddicker 7490 New Technology Way Frederick, MD 21703	Asst. Secretary
Calvin R. Boyd 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Deborah Dickinson 7490 New Technology Way Frederick, MD 21703	Asst. Secretary

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04/17/1996

Directors and Officers
Builders' Supply & Lumber Co., Inc.

OFFICERS (Cont.):

Bruce E. Robinson 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Maureen E. Thomas 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Joseph M. Voss 7490 New Technology Way Frederick, MD 21703	Asst. Secretary
F. Michael Zitzmann 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Colette R. Zukoff 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary