

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

7490 NEW TECHNOLOGY WAY
FREDERICK MD 21703
US

Mailing Address

7490 NEW TECHNOLOGY WAY
FREDERICK MD 21703-6370
US



3. Date Incorporated or Qualified

11/04/1994

3a. Date of Last Report

04/23/1996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ANDERSON, JAMES N.
STREET ADDRESS 11120 NEW HAMPSHIRE AVE., STE. 208
CITY-ST-ZIP SILVER SPRING MD

TITLE V ☐ DELETE

NAME SCHWEINHART, DOUGLAS
STREET ADDRESS 7490 NEW TECHNOLOGY WAY
CITY-ST-ZIP FREDERICK MD

TITLE CFOS ☐ DELETE

NAME MILLINGTON, PHILIP A.
STREET ADDRESS 7490 NEW TECHNOLOGY WAY
CITY-ST-ZIP FREDERICK MD

TITLE D ☐ DELETE

NAME O'BRIEN, MARK J.
STREET ADDRESS 511 BAY ST., STE. 305
CITY-ST-ZIP TAMPA FL

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 BRUCE, KEVIN P.
1.3 STREET ADDRESS 33 BLOOMFIELD HILLS PKY., STE. 200
1.4 CITY-ST-ZIP BLOOMFIELD HILLS, MI 48304

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE CFOT ☒ Change ☐ Addition

3.2 NAME WEISSENBORN, JAMES A.
3.3 STREET ADDRESS 33 BLOOMFIELD HILLS PKY., STE. 200
3.4 CITY-ST-ZIP BLOOMFIELD HILLS, MI 48304

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME HOLLERBACH, MICHAEL D.
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Colette R. Zukoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COLETTE R. ZUKOFF 4/28/97 (810)644-7300

Date

Daytime Phone #

CR2E034 (9/96)

04/28/1997

Builders' Supply & Lumber Co., Inc.

DIRECTORS:

Kevin P. Bruce 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	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 33606	Director
Michael A. O'Brien 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director

04/28/1997

Builders' Supply & Lumber Co., Inc.

OFFICERS:

Kevin P. Bruce 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	President
James A. Weissenborn 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Chief Financial Officer Treasurer
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 Controller
John R. Stoller 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Secretary Vice President
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
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

Builders' Supply & Lumber Co., Inc.

04/28/1997

OFFICERS (Cont.):

Joseph M. Voss
7490 New Technology Way
Frederick, MD 21703

Asst. Secretary

Colette R. Zukoff
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Secretary