

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90317 003 ***150.00

DOCUMENT # F95000004282

1. Entity Name
INTERLINE BRANDS, INC.



Principal Place of Business
**303 HARPER DR.
MOORESTOWN, NJ 08057**

Mailing Address
**801 WEST BAY STREET
JACKSONVILLE, FL 32204**

94050098



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

03182004

Chg-P

CR2E034 (10/03)

4. FEI Number
22-2232386

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete
NAME **GREEN, WILLIAM S**
STREET ADDRESS **303 HARPER DR.**
CITY-ST-ZIP **MOORESTOWN, NJ 08057**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **JACQUET, ERNEST K**
STREET ADDRESS **PARTHENON CAPITAL 200 STATE ST.**
CITY-ST-ZIP **BOSTON, MA-02109**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SAWYER, DREW**
STREET ADDRESS **200 STATE ST PARTHENON CAPITAL**
CITY-ST-ZIP **BOSTON, MA 02109**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **SANFORD, WILLIAM**
STREET ADDRESS **801 WEST BAY STREET**
CITY-ST-ZIP **JACKSONVILLE, FL**

TITLE ☒ Change ☐ Addition
NAME **VP/CFO**
STREET ADDRESS **WILLIAM SANFORD**
CITY-ST-ZIP **801 W. BAY ST JACKSONVILLE, FL 32204**

TITLE **P** ☐ Delete
NAME **GREBE, MICHAEL**
STREET ADDRESS **801 W BAY ST**
CITY-ST-ZIP **JACKSONVILLE, FL**

TITLE ☒ Change ☐ Addition
NAME **CEO**
STREET ADDRESS **MICHAEL GREBE**
CITY-ST-ZIP **801 W. BAY ST JACKSONVILLE, FL 32204**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **TREASURER**
STREET ADDRESS **TOM TOSSAVAINEN**
CITY-ST-ZIP **801 W. BAY ST JACKSONVILLE, FL 32204**

12. I 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOM TOSSAVAINEN

Date

3/22/04 (904)384-6530

Daytime Phone #