

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90184 031 ***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		
2. Principal Place of Business 801 West Bay Street Suite, Apt. #, etc.		3. Mailing Address same Suite, Apt. #, etc.			
City & State Jacksonville, FL Zip: 32204 Duval		City & State Jacksonville, FL Zip: Country:		4. FEI Number 22-2232386	
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	D ☐ Delete JACQUET, ERNEST K PARTHENON CAPITAL 200 STATE ST. BOSTON, MA 02109		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board ☒ Change ☐ Addition Jacquet, Ernest K. Parthenon Capital, 75 State St. Boston, MA 02109	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete SAWYER, DREW 200 STATE ST PARTHENON CAPITAL BOSTON, MA 02109		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Sawyer, Drew Parthenon Capital, 75 State St. Boston, MA 02109	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ☐ Delete SANFORD, WILLIAM 801 W BAY ST. JACKSONVILLE, FL 32204		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP & COO Sanford, William E. 801 W. Bay Street Jacksonville, FL 32204	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ☐ Delete GREBE, MICHAEL 801 W BAY ST JACKSONVILLE, FL 32204		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition President & CEO Grebe, Michael J. 801 W. Bay St., Jacksonville, FL 32204	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☐ Delete TOSSAVAINEN, TOM 801 W BAY ST. JACKSONVILLE, FL 32204		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition CFO, VP, Finance & Treas Tossavainen, Thomas J. 801 W. Bay Street Jacksonville, FL 32204	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP. Gen Counsel & Secy Howard, Laurence W. 801 W. Bay Street 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)(f), 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: _____			Laurence W. Howard III P General Counsel & Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4/18/05 Daytime Phone #: 904-421-1400		

Interline Brands, Inc.
Officers and Directors

ATTACHMENT

14000070
F95600004282

Name	Title	Director	Address	City	State	Zip
Michael J. Grebe	President and Chief Executive Officer	X	801 W. Bay Street	Jacksonville	FL	32204
William E. Sanford	Executive Vice President and Chief Operating Officer		801 W. Bay Street	Jacksonville	FL	32204
William Pray	Senior Vice President and Chief Merchandising Officer		801 W. Bay Street	Jacksonville	FL	32204
Jim Spahn	Vice President, Distribution		23975 Research Drive	Farmington Hills	MI	48335
Hugh Bryan	Chief Information Officer and Vice President Information Systems		200 East Park Drive, Suite 200	Mt. Laurel	NJ	08054
Pam Maxwell	Vice President, Marketing		801 W. Bay Street	Jacksonville	FL	32204
Annette Ricciuti	Vice President, Human Resources		200 East Park Drive, Suite 200	Mt. Laurel	NJ	08054
Laurence W. Howard, III	Vice President, General Counsel and Secretary		801 W. Bay Street	Jacksonville	FL	32204
Tom Tossavainen	Chief Financial Officer, Vice President, Finance and Treasurer		801 W. Bay Street	Jacksonville	FL	32204
Tony Faralli	Vice President, Customer Service		200 East Park Drive, Suite 200	Mt. Laurel	NJ	08054
Fred Bravo	Vice President, Field Sales		801 W. Bay Street	Jacksonville	FL	32204
Brian Mendelson	Vice President, Corporate Sales		801 W. Bay Street	Jacksonville	FL	32204
David Serrano	Assistant Vice President and Corporate Controller		801 W. Bay Street	Jacksonville	FL	32204
Ernest K. Jacquet		X	Parthenon Capital 75 State Street	Boston	MA	02109
Gideon Argov		X	Mykrolis Corporation Concord Road, Building 2	Billerica	MA	01821
Christopher C. Behrens		X	JP Morgan Partners 1221 Avenue of the Americas, 39th Floor	New York	NY	10020
Barry J. Goldstein		X	801 W. Bay Street	Jacksonville	FL	32204
Charles W. Santoro		X	Sterling Investments 276 Post Road West	Westport	CT	06880
Drew T. Sawyer		X	Parthenon Capital 75 State Street	Boston	MA	02109
John J. Gavin		X	801 W. Bay Street	Jacksonville	FL	32204