FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am § Secretary of State DOCUMENT # F9800001670 05-16-2001 90198 040 ***150.00 BUILDERS FIRSTSOURCE - ATLANTIC GROUP, INC. Principal Place of Business Mailing Address 7490 NEW TECHNOLOGY WAY 7490 NEW TECHNOLOGY WAY 656961 FREDERICK MD 21703 FREDERICK MD 21703 2. Principal Place of Business 3. Mailing Address 5330 Spectrum Drive 5330 Spectrum Drive Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE <u>Suite I</u> Suite I City & State City & State 4. FEI Number Applied For 52-2080519 Frederick, Not Applicable Frederick. Country \$8.75 Additional 5. Certificate of Status Desired 21703 Pee Required 21703 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Defete TITLE TITLE ROACH, JOHN D NAME NAME 2200 ROSS AVE STE 4900W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DALLAS TX 75201 ☐ Delete TITLE Addition TITLE NAME MCALEENAN, DONALD F NAME STREET ADDRESS 2200 ROSS AVE STE 4900 W STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP V/AS TITLE VTAS ☐ Delete TITLE **K1** Change ☐ Addition O'MEARA, KEVIN P NAME STREET ADDRESS 2200 ROSS AVE STE 4900 W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 n TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVY, PAUL S NAME NAME STREET ADDRESS 450 LEXINGTON AVE STE 3350 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP TITLE Delete Change ☐ Addition YING, DAVID NAME NAME STREET ADDRESS 450 LEXINGTON AVE STE 3350 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

MILGRAM, BRETT

NEW YORK NY 10017

450 LEXINGTON AVE STE 3350

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Seddicka Betsy Boddick LATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Betsy Boddicker

Delete

MILGRIM, BRETT

* Change

☐ Addition

Attack ment 0 056961 DOC#F98000001670

2001 Uniform Business Report – Additional Officers Document # F98000001670 Builders FirstSource – Atlantic Group, Inc.

P Schweinhart, Douglas 5330 Spectrum Drive, Suite L Frederick, MD 21703

V, AS Horn, Charles L. 2200 Ross Avenue, Suite 4900W Dallas, TX 75201

V, T, AS Maunz, Bradley A. 5330 Spectrum Drive, Suite L Frederick, MD 21703

AT Roberts, Paul B. 2200 Ross Avenue, Suite 4900W Dallas, TX 75201

AS Wier, Jeffrey A. 2200 Ross Avenue, Suite 4900W Dallas, TX 75201

AS
Boddicker, Elizabeth G.
5330 Spectrum Drive, Suite L
Frederick, MD 21703

AS Dickinson, Deborah L. 7490 New Technology Way Frederick, MD 21703