

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**  
 05-28-2002 91497 009 \*\*\*150.00

0620730 AT

**DOCUMENT # F98000001670**

1. Entity Name  
**BUILDERS FIRSTSOURCE - ATLANTIC GROUP, INC.**

Principal Place of Business Mailing Address  
**5330 SPECTRUM DRIVE** **5330 SPECTRUM DRIVE**  
**SUITE L** **SUITE L**  
**FREDERICK MD 21703** **FREDERICK MD 21703**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **52-2080519** Applied For  
 Not Applicable

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.

SIGNATURE *[Signature]* DATE  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	ROACH, JOHN D	
STREET ADDRESS	2200 ROSS AVE STE 4900W	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VS	<input type="checkbox"/> Delete
NAME	MCALEENAN, DONALD F	
STREET ADDRESS	2200 ROSS AVE STE 4900 W	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	O'MEARA, KEVIN P	
STREET ADDRESS	2200 ROSS AVE STE 4900 W	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	<input type="checkbox"/> Delete
NAME	LEVY, PAUL S	
STREET ADDRESS	450 LEXINGTON AVE STE 3350	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	D	<input type="checkbox"/> Delete
NAME	YING, DAVID	
STREET ADDRESS	450 LEXINGTON AVE STE 3350	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE	D	<input type="checkbox"/> Delete
NAME	MILGRIM, BRETT	
STREET ADDRESS	450 LEXINGTON AVE STE 3350	
CITY-ST-ZIP	NEW YORK NY 10017	

TITLE	CEO (CD)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FLOYD SHERMAN	
STREET ADDRESS	2001 BRYAN STREET, SUITE 1600	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCALEENAN, DONALD F	
STREET ADDRESS	2001 BRYAN STREET, SUITE 1600	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	VAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'MEARA, KEVIN P	
STREET ADDRESS	2001 BRYAN STREET, SUITE 1600	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHARLES L. HORN	
STREET ADDRESS	2001 BRYAN STREET, SUITE 1600	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	PRESIDENT (P)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DOUGLAS SCHWEINHART	
STREET ADDRESS	5330 SPECTRUM DRIVE, SUITE L	
CITY-ST-ZIP	FREDERICK, MD 21702	
TITLE	VICE PRESIDENT, CFO (VP)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRADLEY A. MAUNE	
STREET ADDRESS	5330 SPECTRUM DRIVE, SUITE L	
CITY-ST-ZIP	FREDERICK, MD 21702	

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.

SIGNATURE: *[Signature]* DATE: **April 27, 2002** DAYTIME PHONE #: **301 631-2282**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)



5330 Spectrum Drive, Suite L  
Frederick, MD 21703  
Phone 301-631-2282  
Fax 240-629-3374

Attachment  
# F98000001670  
7100691

BUILDERS FIRSTSOURCE – ATLANTIC GROUP, INC.  
COMPANY OFFICERS  
MARCH 2002

Floyd Sherman – Chairman and CEO

Address: 2001 Bryan Street, Suite 1600, Dallas, TX 75201

Kevin P. O'Meara – Senior Vice President-Operations and Assistant Secretary

Address: 2001 Bryan Street, Suite 1600, Dallas, TX 75201

Donald F. McAleenan – Senior Vice President, General Counsel and Secretary

Address: 2001 Bryan Street, Suite 1600, Dallas, TX 75201

Charles L. Horn – Senior Vice President-Finance and Assistant Secretary

Address: 2001 Bryan Street, Suite 1600, Dallas, TX 75201

Douglas Schweinhart – President

Address: 5033 Spectrum Drive, Suite L, Frederick, MD 21702

Bradley A. Maunz – Vice President-Finance, Chief Financial Officer, Treasurer and Assistant Secretary

Address: 5033 Spectrum Drive, Suite L, Frederick, MD 21702

Deborah L. Dickinson – Assistant Secretary

Address: 7490 New Technology Way, Frederick, MD 21703

Paul B. Roberts – Assistant Treasurer

Address: 2001 Bryan Street, Suite 1600, Dallas, TX 75201

Jeffrey A. Wier – Assistant Secretary

Address: 2001 Bryan Street, Suite 1600, Dallas, TX 75201



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Phone 301-631-2282  
Fax 240-629-3374

ATTACHMENT  
# F9800000670  
7100691

BUILDERS FIRSTSOURCE – ATLANTIC GROUP, INC.  
COMPANY DIRECTORS  
MARCH 2002

Floyd Sherman – Chairman  
Address: 2001 Bryan Street, Suite 1600, Dallas, TX 75201

Paul S. Levy  
Joseph Littlejohn & Levy  
Address: 450 Lexington Avenue, Suite 3350, New York, NY 10017

David Ying  
Joseph Littlejohn & Levy  
Address: 450 Lexington Avenue, Suite 3350, New York, NY 10017

Brett N. Milgrim  
Joseph Littlejohn & Levy  
Address: 450 Lexington Avenue, Suite 3350, New York, NY 10017

Ramsey Frank  
Joseph Littlejohn & Levy  
Address: 450 Lexington Avenue, Suite 3350, New York, NY 10017