

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001916

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: PRIMESOURCE BUILDING PRODUCTS, INC.

## Current Principal Place of Business:

11700 NW 100TH RD STE 4  
MEDLEY, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

2115 E BELT LINE RD  
CARROLLTON, TX 75006

## New Mailing Address:

FEI Number: 75-2751831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FISHBEIN, KEN  
Address: 2201 W LUNT AVE  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: D ( ) Delete  
Name: ZINMAN, MONA  
Address: 660 WHITE PLAINS RD  
City-St-Zip: TARRYTOWN, NY 10591

Title: D ( ) Delete  
Name: MCFADYEN, SCOTT  
Address: 335 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: BC ( ) Delete  
Name: KATO, TOMOAKI  
Address: 335 MADISON AVE  
City-St-Zip: NEW YORK, NY 10017

Title: CFO ( ) Delete  
Name: KEGLEY, JERRY L  
Address: 2115 E BELT LINE RD  
City-St-Zip: CARROLLTON, TX 75006

Title: D ( ) Delete  
Name: YOSHIHISA, SUZUKI  
Address: 335 MADISON AVE  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FISHBEIN, KEN  
Address: 1650 LEIDER LANE  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: CEO (X) Change ( ) Addition  
Name: ZINMAN, MONA  
Address: 660 WHITE PLAINS RD  
City-St-Zip: TARRYTOWN, NY 10591

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ICHIRO, TSUGE  
Address: 335 MADISON AVE  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY L. KEGLEY

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date