

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001916

FILED
Apr 10, 2012
Secretary of State

Entity Name: PRIMESOURCE BUILDING PRODUCTS, INC.

Current Principal Place of Business:

11700 NW 100TH RD STE 4
SUITE 4
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

1321 GREENWAY DRIVE
IRVING, TX 75038

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FISHBEIN, KEN
Address: 1650 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089

Title: CEO
Name: ZINMAN, MONA
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: TANAKA, SEAN
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: BABA, YASAHIRO
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: CFO
Name: KEGLEY, JERRY L
Address: 1321 GREENWAY DRIVE
City-St-Zip: IRVING, TX 75038

Title: D
Name: RAY, SHIMIZU
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

I hereby 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 all other like empowered.

SIGNATURE: JERRY L. KEGLEY

CFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date