

**F98000001916**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

\*RE-SUBMIT\*

Placed for filing  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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REGISTERED AGENT CHANGE  
PRIMESOURCE BUILDING PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
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6/9/2015 3:13:45 PM From: To: 8506176380 ( 2/4 )



June 9, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRIMESOURCE BUILDING PRODUCTS, INC.

\*\*FAX FILING\*\*CT\*\*

IRVING, TX 75038

SUBJECT: PRIMESOURCE BUILDING PRODUCTS, INC.

REF: F98000001916

**\*RE-SUBMIT\***

Please return of  
date of submission 6/3

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The registered agent signature is too light and not suitable for archiving.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Cannon  
Regulatory Specialist II

FAX Aud. #: H15000132715  
Letter Number: 515A00012032

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRIMESOURCE BUILDING PRODUCTS, INC.

Name of Corporation

**DOCUMENT NUMBER:** F98000001916

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin Maroldi

Name of Contact Person

Firm/Company

360 North Crescent Drive, South Building

Address

Beverly Hills, CA 90210

City/State and Zip Code

Jmaroldi@platinumequity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Maroldi

310

712-1850

Name of Contact Person

at ( )

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: PrimeSource Building Products, Inc.
2. The principal office address: \_\_\_\_\_
3. The mailing address (if different): 360 North Crescent Drive, South Building  
Beverly Hills, CA 90210
4. Date of Incorporation/qualification: 04/02/1998 Document number: F98000001916
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Sally A. Ward - Assistant Secretary

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: C T Corporation System

Signature of Registered Agent

Tristan Emrich, Asst. Secretary

6/2/15

Date

If signing on behalf of an entity:

PrimeSource Building Products, Inc.

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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