


# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

2004

FILED  
CLERK OF DISTRICT COURT  
DIVISION OF CORPORATION  
04 JAN 28 PM 4:56

DOCUMENT # **F 99000004537**

1. Entity Name  
**LL BUILDING PRODUCTS**



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>1361 Alps Road</b> Suite, Apt. #, etc.		3. Mailing Address <b>1361 Alps Road</b> Suite, Apt. #, etc.	
City & State <b>Wayne, NJ</b>		City & State <b>Wayne, NJ</b>	
Zip <b>07470</b>	Country <b>USA</b>	Zip <b>07470</b>	Country <b>USA</b>

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**58-2394554**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

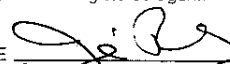
Name  
**Corporation Service Company**

Street Address (P.O. Box Number is Not Acceptable)  
**1201 Hays Street**

City  
**Tallahassee** **FL** Zip Code  
**32301**

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. I am familiar with, and accept the obligations of registered agent.

**Jeanine Reynolds**  
**as its agent**

SIGNATURE  DATE **1-28-04**

(NOTE: Registered Agent signature required when reinstating)

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO & President William W. Collins 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Exec. VP & Sec. Richard A. Weinberg 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & Treasurer John M. Maitner 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP & CFO John F. Rebele 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP Susan Yoss 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP-Law Roger Assad 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>800027762038</b>

12. 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 10 or on an attachment with an address with all other like empowered.

SIGNATURE:  **Roger Assad, VP-Law** 1/23/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 411905 5020218

AUTHORIZATION :

COST LIMIT : \$

*Patricia P. Smith*

ORDER DATE : January 27, 2004

ORDER TIME : 3:46 PM

ORDER NO. : 411905-030

CUSTOMER NO: 5020218

CUSTOMER: Shelley Sorkin  
Building Material Corporation  
1361 Alps Road

Wayne, NJ 07470-3687

ANNUAL REPORT FILING

RECEIVED  
04 JAN 28 PM 4:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NAME: LL BUILDING PRODUCTS INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: \_\_\_\_\_