

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004537

1. Entity Name
LL BUILDING PRODUCTS INC.



Principal Place of Business
4501 CIRCLE 75 PARKWAY
ATLANTA GA 30339

Mailing Address
1361 ALPS ROAD
WAYNE NJ 07470

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 58-2394554

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VCFD ☐ Delete
NAME REBELE, JOHN F
STREET ADDRESS 1361 ALPS ROAD
CITY-ST-ZIP WAYNE NJ 07470

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HARRISON, DAVID A
STREET ADDRESS 1361 ALPS ROAD
CITY-ST-ZIP WAYNE NJ 07470

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME WEINBERG, RICHARD A
STREET ADDRESS 1361 ALPS ROAD
CITY-ST-ZIP WAYNE NJ 07470

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 800021464318

TITLE T ☐ Delete
NAME YOSS, SUSAN B
STREET ADDRESS 1361 ALPS ROAD
CITY-ST-ZIP WAYNE NJ 07470

TITLE Treasurer ☒ Change ☐ Addition
NAME John M. Maitner
STREET ADDRESS 1361 Alps Road
CITY-ST-ZIP Wayne, NJ 07470

TITLE PCED ☐ Delete
NAME COLLINS, WILLIAM W
STREET ADDRESS 1361 ALPS ROAD
CITY-ST-ZIP WAYNE NJ 07470

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME WALTON, KENNETH E
STREET ADDRESS 1361 ALPS ROAD
CITY-ST-ZIP WAYNE NJ 07470

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Richard A Weinberg Exe. VP & Sec. 7/8/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

0118407 AT



CORPORATION SERVICE COMPANY™

282

ACCOUNT NO. : 072100000032

REFERENCE : 162153 5020218

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 550.00

ORDER DATE : July 9, 2003

ORDER TIME : 1:22 PM

ORDER NO. : 162153-010

CUSTOMER NO: 5020218

CUSTOMER: Shelley Sorkin
Building Material Corporation
1361 Alps Road

Wayne, NJ 07470-3687

ANNUAL REPORT FILING

RECEIVED
03 JUL 10 PM 2:47
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: LL BUILDING PRODUCTS INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: _____