

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003744

FILED
Apr 26, 2012
Secretary of State

Entity Name: HENRY BUILDING PRODUCTS LLC

Current Principal Place of Business:

909 N SEPULVEDA BLVD, SUITE 650
EL SEGUNDO, CA 90245

New Principal Place of Business:

999 N SEPULVEDA BLVD, SUITE 800
EL SEGUNDO, CA 90245 US

Current Mailing Address:

909 N SEPULVEDA BLVD, SUITE 650
EL SEGUNDO, CA 90245

New Mailing Address:

999 N SEPULVEDA BLVD, SUITE 800
EL SEGUNDO, CA 90245 US

FEI Number: 95-3618402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HCO HOLDING II CORPORATION
Address: 999 N SEPULVEDA BLVD, SUITE 800
City-St-Zip: EL SEGUNDO, CA 90245 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOROTHY M REAP

CFO

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date