

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 20 PM 3:31

DOCUMENT # P05847 (9)

1. Corporation Name

REDMAN BUILDING PRODUCTS, INC.

Principal Place of Business

2550 WALNUT HILL LANE
DALLAS TX 75229-2633

Mailing Address

2550 WALNUT HILL LANE
DALLAS TX 75229-2633

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1985

3a. Date of Last Report

02/22/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

75-1364873

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the individual)

(MFL Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	FIORIO, DAVID G.
STREET ADDRESS	2550 WALNUT HILL LANE
CITY, ST, ZIP	DALLAS TX
TITLE	S
NAME	BARRETT, PAUL L.
STREET ADDRESS	2550 WALNUT HILL LANE
CITY, ST, ZIP	DALLAS TX
TITLE	VD
NAME	STURGESS, THOMAS W.
STREET ADDRESS	2550 WALNUT HILL LANE
CITY, ST, ZIP	DALLAS TX
TITLE	VD
NAME	WALKER, FERGUS J.
STREET ADDRESS	2550 WALNUT HILL LANE
CITY, ST, ZIP	DALLAS TX
TITLE	T
NAME	KIRKPATRICK, J. MARK
STREET ADDRESS	2550 WALNUT HILL LANE
CITY, ST, ZIP	DALLAS TX
TITLE	D
NAME	HEGI, FREDERICK B JR
STREET ADDRESS	2550 WALNUT HILL LN
CITY, ST, ZIP	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P D	☐ Change ☒ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2.1 TITLE	ST	☐ Change ☐ Addition
2.2 NAME	VIRGIL D LOWE	
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME	CHARLES STILL	
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	JACKIE L MORRIS	
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(6), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

VIRGIL D LOWE

TREASURER

3/

1995

214-353-3600