

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P13702 (6)

1. Corporation Name

PRIMESOURCE BUILDING PRODUCTS, INC.



Principal Place of Business

1881 LANGLEY AVE.
IRVINE CA 92714-5623

Mailing Address

1881 LANGLEY AVE.
IRVINE CA 92714-5623

3. Date Incorporated or Qualified
03/20/1987

3a. Date of Last Report
08/03/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
33-0220038

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

10. Name and Address of New Registered Agent

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

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 607.1538, 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 of Registered Agent (Print Name, Title, and Address)

Signature of Registered Agent (Print Name, Title, and Address)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD HYLBERT, PAUL W. JR. 1881 LANGLEY AVE. IRVINE CA ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
S HANSON, AL 1881 LANGLEY AVE. IRVINE CA ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
VPCFO WITHERS, WAYNE 1881 LANGLEY AVE. IRVINE CA ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 714-256-2020
Date Filing Fee #

CR2E034 (12/95)