2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18669

1. Entity Name

WICKES LUMBER COMPANY

TO WE THE

FILED Apr 11, 2003 8:00 am Secretary of State

04-11-2003 90228 044 ***150.00

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THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAY'S STREET SUITE 105 TALLAHASSEE FL 32301 City FL Zip Code 8. This above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Fordia. Tan familiar with, and accept the drugstone of registered agent, or both, in the State of Fordia. Tan familiar with, and accept the drugstone of registered agent. SIGNATURE FULL NOW!!! FEE IS \$150.00 After May 1, 2009 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ON STATE ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS IN 1. THE NAME WILSON, J STEVEN NAME SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D D DEERPATH DR CITY-SI-2P VERNON HILLS IL D D DEERPATH DR SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D D DEERPATH DR SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D D DEERPATH DR SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D DEERPATH DR SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D DEERPATH DR SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D DEERPATH DR SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D DEERPATH DR SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D DEERPATH DR SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D DEERPATH DR SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D DEERPATH DR SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D DEERPATH DR SIRRET ADDRSS SIRRET ADDRSS ON'S J 29 VERNON HILLS IL D DEERPATH DR Change Addition MAME SIRRET ADDRSS SIRRET ADD	Zip		Country	Zip	Zip Cour				5 . C	Certificate of Status Desired					
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SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🖌

ATTACHMENT

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Wickes Inc. Corporate Officers

Business Address

James A. Hopwood 706 N. Deerpath Drive Vernon Hills, IL 60061 Senior Vice President - Chief Financial Officer, Treasurer 706 N. Deerpath Drive Jimmie J. Frank Senior Vice President - Merchandising and Marketing Vernon Hills, IL 60061 _706 N. Deerpath Drive Jim Detmer Senior Vice President - Distribution and Logistics Vernon Hills, IL 60061 Mark B. Butterman 706 N. Deerpath Drive Secretary Vernon Hills, IL 60061 George B. Watt 706 N. Deerpath Drive Controller, Assistant Secretary Vernon Hills, IL 60061