

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001211

Entity Name: ALLIED BUILDING STORES, INC.**Current Principal Place of Business:**850 KANSAS LANE
MONROE, LA 71203**Current Mailing Address:**P.O. BOX 8030
MONROE, LA 71211 US**FEI Number:** 72-0636677**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title PRESIDENT
Name MERCER, DALE
Address 850 KANSAS LANE
City-State-Zip: MONROE LA 71203

Title DIRECTOR
Name MAXWELL, FRANK
Address 484 HWY 80 WEST
City-State-Zip: DELHI LA 71232

Title DIRECTOR
Name JONES, JIMMY
Address 302 PINE TREE RD
City-State-Zip: LONGVIEW TX 75604

Title DIRECTOR, CHAIRMAN
Name KENNEDY, PHIL
Address 2 SOUTHWEST C AVENUE
City-State-Zip: LAWTON OK 73501

Title SECRETARY, TREASURER,
DIRECTOR
Name STINE, DENNIS
Address 1509 S. HUNTINGTON
City-State-Zip: SULPHUR LA 70663

Title DIRECTOR
Name CHILCUTT, JACK
Address 1701 MAIN STREET
City-State-Zip: COLUMBUS MS 39701

Title DIRECTOR, VC
Name TOWNSEND, MICHAEL
Address 868 MURRAY ROAD
City-State-Zip: DOTHAN AL 36303

Title DIRECTOR
Name BURNHAM, MARK
Address 3026 PINE STREET
City-State-Zip: ARKADDELPHIA AR 71923

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GARY MCMANUS**CHIEF FINANCIAL
OFFICER****02/10/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RILEY, JAMES
Address 2001 SOUTH ADAMS STREET
City-State-Zip: FULTON MS 58843

Title DIRECTOR
Name PEARCE, JIM
Address 1032 BURGESSVILLE ROAD
City-State-Zip: RUSTON LA 71270

Title CFO
Name MCMANUS, GARY
Address 850 KANSAS LANE
City-State-Zip: MONROE LA 71203