## **2006 FOR PROFIT CORPORATION**

SIGNATURE:

SIGNATURE

## Apr 25, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F00000000347 04-25-2006 90101 049 \*\*\*150.00 STOCK BUILDING SUPPLY, INC. Principal Place of Business Mailing Address 4403 BLAND ROAD 4403 BLAND ROAD RALEIGH, NC 27609 RALEIGH, NC 27609 2. Principal Place of Business 3. Mailing Address 8020 ARCO CORPORATE DRIVE 8020 ARCO CORPORATE DRIVE Apt. #, etc. Box 90068(17675) 04192006 Cha-P CR2E034 (11/05) P.O.Box 90068/27675 ity & State 4. FEI Number Applied For KALETUH 56-0163330 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete PD TITLE TIT1 F Change : ☐ Addition HORD, FENTON N HORD, FENTON N NAME NAME 80 RO ARCO CORPORATE DRIVE STREET ADDRESS 4403 BLAND ROAD STREET ADDRESS RALEIGH, NC 27609 CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27617 TITLE VD EVPLD ☐ Delete TITLE M Change ☐ Addition ROBINETTE, GARY E 8020 ARCO CORPORATE DRIVE NAME ROBINETTE, GARY E NAME 4403 BLAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27609 CITY-ST-ZIP RALEIGH, NC 27617 VPITISID VSTD TITLE Delete TITLE Change Addition JR. MAJOR, JAMES ... O'HALLORAN, DAVID W NAME NAME BORO ARCO CORPORATE DRIVE 4403 BLAND ROAD STREET ADDRESS STREET ADDRESS RALEIGH NC 27609 CITY-ST-ZIP CITY-ST-7IP RALETGH, NC 27617 VD Delete SVPID Addition TITLE □ Change APPELMAN, JOSEPH J. 8020 ARCO CORBRATE DRIVE ROSE, WILLIAM D NAME NAME STREET ADDRESS 4403 BLAND ROAD STREET ADDRESS CITY-\$T-ZIP RALEIGH, NC 27609 CITY-ST-ZIP RALETGH, NC 27617 TITLE ☐ Delete TITLE Change ☐ Addition SCHMOLL, DAVED SCHMOLL, DAVID NAME NAME 8020 ARCO CORPORATE DRIVE STREET ADDRESS 4403 BLAND ROAD STREET ADDRESS RALEIGH, NC 27617 CITY-ST-ZIP RALEIGH, NC 27609 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change **Addition** KELTNER, DAVID NAME NAME 8020 ARCO CORPORATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH. NC 27617 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Of 19 431-152

FILED

919) 431 - 1152

2006

## # F00000000347



**Bryan J. Yeazel** General Counsel

8020 Arco Corporate Drive P.O. Box 90068 (27675) Raleigh, NC 27617 Tel: 919.431.1152 Mobile: 919.827.3419

Fax: 919.431.1180

VIA UPS NEXT DAY AIR

April 21, 2006

Florida Department of State Division of Corporations 2670 Executive Center Circle Tallahassee, FL 32301

RE: 2006 FOR PROFIT CORPORATION ANNUAL REPORT FOR STOCK BUILDING SUPPLY, INC. /Document No. F00000000347

Ladies and Gentlemen:

I am legal counsel to Stock Building Supply, Inc. and its subsidiaries and affiliates ("Stock").

Please find enclosed a fully executed 2006 Annual Report in connection to Stock, including a supplemental chart with the name, title and address of officers for Stock Building Supply, Inc. Also included is a check in the amount of \$150.00 payable to the Florida Department of State.

Please feel free to contact my paralegal, Liz Lopes, at 919-431-1833 or myself at 919-431-1152 if you have any questions or concerns.

Sincerely,

Bryan J. Yeazel

Enclosure

ATTACHMENT 40061452 #F0000000347

Document #F00000000347 Stock Building Supply, Inc.

## 11. Name and Address of the Officers

Title: VP

Name: Short, Stephen R

Address: 8020 Arco Corporate Drive City-ST-Zip: Raleigh, NC 27617

Title: VP

Name: Adams, Thomas G

Address: 8020 Arco Corporate Drive City-ST-Zip: Raleigh, NC 27617

Title: VP

Name: Bruggen, Gary

Address: 8020 Arco Corporate Drive City-ST-Zip: Raleigh, NC 27617

Title: VP

Name: Green, Robin

Address: 8020 Arco Corporate Drive City-ST-Zip: Raleigh, NC 27617

Title: VP

Name: Kirland, Jim

Address: 8020 Arco Corporate Drive City-ST-Zip: Raleigh, NC 27617

Title: VP

Name: Drexinger, Jim

Address: 8020 Arco Corporate Drive City-ST-Zip: Raleigh, NC 27617

Title: GC/AS

Name: Yeazel, Bryan J

Address: 8020 Arco Corporate Drive City-ST-Zip: Raleigh, NC 27617

Title: AS

Name: Thagard, Donna W

Address: 8020 Arco Corporate Drive City-ST-Zip: Raleigh, NC 27617