

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11121

Entity Name: BABCOCK LUMBER COMPANY

Current Principal Place of Business:

6301 US HWY 41 S.
RUSKIN, FL 33570

Current Mailing Address:

2220 PALMER ST
PITTSBURGH, PA 15218 US

FEI Number: 25-0335580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN &CEO
Name BORNTRAEGER, CARL W
Address 2220 PALMER STREET
City-State-Zip: PITTSBURGH PA 15218

Title VP
Name KERR, PHILIP H
Address 2220 PALMER STREET
City-State-Zip: PITTSBURGH PA 15218

Title S
Name BORNTRAEGER, COURTNEY B
Address 2220 PALMER STREET
City-State-Zip: PITTSBURGH PA 15218

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: PHILIP H. KERR

VICE PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date