

1.) CORPORATION NAME: <b>PrimeSource Building Products, Inc.</b>	DUE DATE: <b>4/30/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1333485</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION		
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ATTN: JERRY KEGLEY  
1321 GREENWAY DRIVE

CITY/ST/ZIP: IRVING, TX 75038

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JERRY KEGLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SR VP/CFO/DAO		
ADDRESS: 1321 GREENWAY DRIVE		
CITY/ST/ZIP/CO: IRVING, TX 75038		

NAME: KEN FISHBEIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CO-CEO		
ADDRESS: 1650 LEIDER LANE		
CITY/ST/ZIP/CO: BUFFALO GROVE, IL 60089		

NAME: MONA ZINMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CO-CEO		
ADDRESS: 335 MADISON AVENUE		
CITY/ST/ZIP/CO: NEW YORK, NY 10017		

NAME: Mamoru Seki	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 335 MADISON AVENUE		
CITY/ST/ZIP/CO: NEW YORK, NY 10017		

NAME: SEAN TANAKA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 335 MADISON AVENUE		
CITY/ST/ZIP/CO: 24TH FLOOR NEW YORK, NY 10017		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JERRY KEGLEY	JERRY KEGLEY, SR VP/CFO/DAO	3/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.