

1.) CORPORATION NAME: PrimeSource Building Products, Inc.	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1333485				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS		AUTHORIZED			
COMMON	3,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

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 TITLE: SR VP/CFO/DAO ADDRESS: 1321 GREENWAY DRIVE CITY/ST/ZIP/CO: IRVING, TX 75038	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: KEN FISHBEIN TITLE: CO-CEO ADDRESS: 1650 LEIDER LANE CITY/ST/ZIP/CO: BUFFALO GROVE, IL 60089	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: MONA ZINMAN TITLE: CO-CEO ADDRESS: 335 MADISON AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: MAMORU SEKI TITLE: DIRECTOR ADDRESS: 335 MADISON AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: SEAN TANAKA TITLE: DIRECTOR ADDRESS: 335 MADISON AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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	3/11/2014
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.