

1.) CORPORATION NAME:

**INTERLINE BRANDS, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**201 N. UNION ST. STE 140**

**ALEXANDRIA, VA 22314**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

DUE DATE: **10/29/2010**

SCC ID NO: **F1525809**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100
SRPREF	1

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 SAN MARCO BLVD

CITY/ST/ZIP: JACKSONVILLE, FL 32207-

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: MICHAEL J GREBE  
TITLE: CHAIRMAN/CEO  
ADDRESS: 701 SAN MARCO BLVD  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32207-

OFFICER

DIRECTOR

NAME: DAVID C SERRANO  
TITLE: VP / CONTROLLER  
ADDRESS: 701 SAN MARCO BLVD  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32207-

OFFICER

DIRECTOR

NAME: KENNETH D SWEDER  
TITLE: COO/EVP  
ADDRESS: 701 SAN MARCO BLVD  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32207-

OFFICER

DIRECTOR

NAME: BARRY J GOLDSTEIN  
TITLE: DIRECTOR  
ADDRESS: 701 SAN MARCO BLVD  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32207-

OFFICER

DIRECTOR

NAME: MICHAEL AGLIATA  
TITLE: VP/GC/SECRETARY  
ADDRESS: 701 SAN MARCO BLVD  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32207-

OFFICER

DIRECTOR

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.

<u>/s/ MICHAEL AGLIATA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MICHAEL AGLIATA, VP/GC/SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/21/2010</u> DATE
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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.