

1.) CORPORATION NAME:

INTERLINE BRANDS, INC.

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

DUE DATE: **10/31/2011**

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

OFFICER

DIRECTOR

NAME: MICHAEL J GREBE
TITLE: CHAIRMAN/CEO
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: GIDEON ARGOV
TITLE: DIRECTOR
ADDRESS: 701 SAN MARCO BLVD
CITY/ST/ZIP/CO: JACKSONVILLE, VA 32207-

OFFICER

DIRECTOR

NAME: MICHAEL E DEDOMENICO
TITLE: DIRECTOR
ADDRESS: 701 SAN MARCO BLVD
CITY/ST/ZIP/CO: JACKSONVILLE, VA 32207-

OFFICER

DIRECTOR

NAME: DAVID C SERRANO TITLE: CAO ADDRESS: 701 SAN MARCO BLVD CITY/ST/ZIP/CO: JACKSONVILLE, FL 32207-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KENNETH D SWEDER TITLE: PRESIDENT/COO ADDRESS: 701 SAN MARCO BLVD CITY/ST/ZIP/CO: JACKSONVILLE, FL 32207-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: LEV CELA TITLE: TREASURER ADDRESS: 701 SAN MARCO BLVD CITY/ST/ZIP/CO: JACKSONVILLE, VA 32207-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN A EBNER TITLE: CFO ADDRESS: 701 SAN MARCO BLVD CITY/ST/ZIP/CO: JACKSONVILLE, VA 32207-	<input checked="" type="checkbox"/> OFFICER	<input 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/ MICHAEL AGLIATA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL AGLIATA, VP/GC/SECRETARY PRINTED NAME AND CORPORATE TITLE	9/20/2011 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.