



6576823

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

File No.: 6576823
Date Filed: 2/8/2025

Corporation Name Corporation Name	DIRECT BUILDERS SUPPLY COMPANY INC.	
Jurisdiction This Corporation is Formed in	NEW YORK	
Street Address of Principal Office of Corporation Principal Address	101 KENTILE ROAD SOUTH PLAINFIELD, NJ 07080	
Mailing Address of Corporation Mailing Address Attention	101 KENTILE ROAD SOUTH PLAINFIELD, NJ 07080	
Street Address of California Office of Corporation Street Address of California Office	None	
Agent for Service of Process California Registered Corporate Agent (1505)	REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent	
to service of process on the Secretary of State if the agent authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of proce- state for a search warrant issued pursuant to California Per properly served search warrant, for records or documents and are located inside or outside of this state. This shall a nonparty to the matter for which the search warrant is sou manner reasonably allowing for proof of delivery if delivere facsimile to a person or entity listed in California Corporatio out-of-state corporation, including, but not limited to, emai state corporation has designated for the purpose of service	ss directed to the out-of-state corporation's agent in this enal Code section 1524.2, or for any other validly issued and that are in the possession of the out-of-state corporation pply to a out-of-state corporation that is a party or a ght. "Properly served" means delivered by hand, or in a ed by United States mail, overnight delivery service, or ions Code section 2110, or any other means specified by the I or submission via an Internet Web portal that the out-of-	
Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.		
Nathan Indig	02/08/2025	
Signature Date		

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	DIRECT BUILDERS SUPPLY COMPANY INC.
DOS ID Number:	3829881
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	07/03/2009
Statement Status:	CURRENT
Statement Due Date:	07/31/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: Date of Filing:	CERTIFICATE OF INCORPORATION 07/03/2009	
Entity Name:	DIRECT BUILDERS SUPPLY COMPANY INC.	
Document Type:	CERTIFICATE OF CHANGE	
Date of Filing:	07/10/2009	
Document Type:	BIENNIAL STATEMENT	
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Date of Filing:	09/06/2011	
Effective Date:	07/01/2011	
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Document Type:	BIENNIAL STATEMENT
Date of Filing:	07/30/2013
Effective Date:	07/01/2013
Document Type:	BIENNIAL STATEMENT
Date of Filing:	05/13/2016
Effective Date:	07/01/2015
Document Type:	BIENNIAL STATEMENT
Date of Filing:	01/30/2018
Effective Date:	07/01/2017
Document Type:	BIENNIAL STATEMENT
Date of Filing:	07/01/2019
Document Type:	BIENNIAL STATEMENT
Date of Filing:	12/15/2022
Effective Date:	07/01/2021
Decument Type	
Document Type:	BIENNIAL STATEMENT
Date of Filing:	07/03/2023
Effective Date:	07/01/2023

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 08, 2025 at 05:38 A.M.

WALTER T. MOSLEY Secretary of State

Brandon C. Hughes

BRENDAN C. HUGHES Executive Deputy Secretary of State

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