



0005477947

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005477947

Date Filed: 11/14/2023 11:06:50 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: AMERICAN BUILDERS & CONTRACTORS SUPPLY CO., INC.

Entity Name in Home Jurisdiction: AMERICAN BUILDERS & CONTRACTORS SUPPLY CO., INC.

Home Jurisdiction: DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000412768

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address ONE ABC PARKWAY
BELOIT, WI 53511

The mailing address of the principal office is amended to:

Mailing Address 1 ABC PKWY
BELOIT, WI 53511-4466

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Keith F. Rozolis	CEO/President	ONE ABC PARKWAY BELOIT, WI 53511
+ Jim Anderson	CFO/Vice President/Treasurer	ONE ABC PARKWAY BELOIT, WI 53511
+ Michael Jost	COO/Vice President	ONE ABC PARKWAY BELOIT, WI 53511
+ Karl W. Leo	CLO/Vice President/Secretary	ONE ABC PARKWAY BELOIT, WI 53511
+ Kristine Gerbitz	Assistant Treasurer	ONE ABC PARKWAY BELOIT, WI 53511

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Kristine Gerbitz

Sign Here

11/14/2023

Date

Job Title: Assistant Treasurer

B0856-6703 11/14/2023 11:06 AM Received by Office of the Idaho Secretary of State