



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 93933		2. Name of Corporation National Lumber Company			
3. Street Address Principal Business Office 71 Maple Street			City Mansfield	State MA	Zip 02048
4. Business Phone No. 508 339-8020		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Manuel M. Pina			Vice President Name		
Street Address 71 Maple Street			Street Address		
City Mansfield	State MA	Zip 02048	City	State	Zip
Secretary Name Steven S. Kaitz			Treasurer Name Louis Kaitz		
Street Address 71 Maple Street			Street Address 71 Maple Street		
City Mansfield	State MA	Zip 02048	City Mansfield	State MA	Zip 02048
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven S. Kaitz			Director Name Louis Kaitz		
Street Address 71 Maple Street			Street Address 71 Maple Street		
City Mansfield	State MA	Zip 02048	City Mansfield	State MA	Zip 02048
Director Name Marjorie Kaitz Seligman			Director Name Manuel M. Pina		
Street Address 71 Maple Street			Street Address 71 Maple Street		
City Mansfield	State MA	Zip 02048	City Mansfield	State MA	Zip 02048
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 NO PAR VALUE			360	common/voting	no par
			40	common/ non-voting	no par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	JAN 14 2008
By:	By 2619
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Manuel M. Pina

Print or Type Name

President

Title

7. Names and addresses of the officers, cont'd:

Chief Executive Officer -	Steven S. Kaitz 71 Maple Street Mansfield, MA 02048
Chief Executive Officer -	Marjorie Kaitz-Seligman 71 Maple Street Mansfield, MA 02048
Vice President -	Michael Murphy 71 Maple Street Mansfield, MA 02048
Vice President -	Marc Osborne 71 Maple Street Mansfield, MA 02048
Vice President -	Michael McDole 71 Maple Street Mansfield, MA 02048
Vice President -	Dean Wagner 71 Maple Street Mansfield, MA 02048

FILED
JAN 14 2008
By 93933
GWB