



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 2010

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 To conduct business as retail and wholesale lumber and building material supplier.				
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
Secretary Name Steven S. Kaitz		Treasurer Name Steven S. Kaitz		
Street Address 71 Maple Street		Street Address 71 Maple Street		
City Mansfield	State MA	Zip 02048	City Mansfield	State MA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Steven S. Kaitz		Director Name Marjorie Kaitz-Seligman		
Street Address 71 Maple Street		Street Address 71 Maple Street		
City Mansfield	State MA	Zip 02048	City Mansfield	State MA
Director Name Manuel M. Pina		Director Name		
Street Address 71 Maple Street		Street Address		
City Mansfield	State MA	Zip 02048	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares	Class/Series	Par Value
		360	common/voting	no par
		40	common/voting	no par

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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.

11:58

File Date	FILED
Check No.	FEB -9 2010
By:	By [Signature] 110564
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.

Manuel M. Pina
Signature
5 Feb 09
Date
President
Title

National Lumber Company

7. Names and addresses of the officers, continued:

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 Wager 71 Maple Street Mansfield, MA 02048
Vice-President	Hugo Wallgren 71 Maple Street Mansfield, MA 02048
Vice-President	David Pelletier 71 Maple Street Mansfield, MA 02048
General Counsel	Mark Barnett, Esquire 71 Maple Street Mansfield, MA 02048

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