



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000513766

2. Name of Corporation Riverhead Building Supply Corp.

3. Street Address Principal Business Office:

No. and Street: 250 DAVID COURT

City or Town: CALVERTON

State: NY

Zip: 11933

Country: USA

4. Business Phone No.

631-727-1400

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALE OF BUILDING MATERIALS, CABINETS

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LAURA VANHOUTEN	87 NORTH WOODS DR WADING RIVER, NY 11792 USA
SECRETARY	TRACY KAPPENBERG	37 SUMMIT DR CALVERTON, NY 11933 USA
CFO	THOMAS CARBERRY	42 HERITAGE LANE RIVERHEAD, NY 11901 USA
VICE PRESIDENT	RUSSELL GOODALE	113 SOUTHFIELDS RD RIVERHEAD, NY 11901 USA
PRESIDENT	JOHN CALLAHAN	50 TOPPING DRIVE

		RIVERHEAD, NY 11901 US
EXEC VP	THEODORE SADOWSKI	69 BATES TRAIL WEST GREENWICH, RI 02817 USA
EXEC VP	EDGAR GOODALE	1728 EDWARDS AVE CALVERTON, NY 11933 USA
DIRECTOR	KEVIN GOODALE	3058 SOUND AVE RIVERHEAD, NY 11901 USA
DIRECTOR	GREGORY GOODALE	152 LONG POND RD WADING RIVER, NY 11792 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$500,000.0000	2,000.00	40000

**9. 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.**

**Signed this 28 Day of January, 2014 at 2:13:15 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAURA G. VANHOUTEN  
Signature of Authorized Representative of the Corporation

TREASURER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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