



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2019**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>93933</b>		2. Exact name of the Corporation <b>National Lumber Company</b>			
3. Principal office address <b>71 Maple Street</b>			City <b>Mansfield</b>	State <b>MA</b>	Zip <b>02048</b>
4. Business Phone No. <b>508-339-8020</b>			5. State of Incorporation <b>Massachusetts</b>		
6. Brief description of the character of business conducted in Rhode Island <b>To conduct business as retail and wholesale lumber and building material supplier.</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Manuel M. Pina</b>			Vice-President Name		
Street Address <b>71 Maple Street</b>			Street Address		
City <b>Mansfield</b>	State <b>MA</b>	Zip <b>02048</b>	City	State	Zip
Secretary Name <b>Steven S. Kaitz</b>			Treasurer Name <b>Steven S. Kaitz</b>		
Street Address <b>71 Maple Street</b>			Street Address <b>71 Maple Street</b>		
City <b>Mansfield</b>	State <b>MA</b>	Zip <b>02048</b>	City <b>Mansfield</b>	State <b>MA</b>	Zip <b>02048</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Steven S. Kaitz</b>			Director Name <b>Marjorie Kaitz-Seligman</b>		
Street Address <b>71 Maple Street</b>			Street Address <b>71 Maple Street</b>		
City <b>Mansfield</b>	State <b>MA</b>	Zip <b>02048</b>	City <b>Mansfield</b>	State <b>MA</b>	Zip <b>02048</b>
Director Name <b>Manuel M. Pina</b>			Director Name		
Street Address <b>71 Maple Street</b>			Street Address		
City <b>Mansfield</b>	State <b>MA</b>	Zip <b>02048</b>	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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

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.

**FILED**  
**JAN 28 2019**

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.

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_  
**FOR SECRETARY OF STATE USE ONLY**

*Manuel M. Pina*  
 Signature of Authorized Representative  
 Date **20 Dec 2018**

**Manuel M. Pina, President**  
 Print or Type Name of Authorized Representative

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 - 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 - Dave Pelletier  
71 Maple Street  
Mansfield, MA 02048

General Counsel - Mark E. Barnett, Esquire  
71 Maple Street  
Mansfield, MA 02048