



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2020**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 102425		2. Exact name of the Corporation WOOD PRO INC			
3. Principal Office Address 421 WASHINGTON STREET, PO BOX 363			City AUBURN	State MA	Zip 01501-0363
4. NAICS Code 423310		6. Brief description of the character of business conducted in Rhode Island WHOLESALE DISTRIBUTION OF HARDWOOD FLOORING AND RELATED INSTALLATION AND FINISHING PRODUCTS.			
5. State of Incorporation MA					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name ANTHONY BENVENUTI			Vice-President Name		
Street Address 421 WASHINGTON STREET			Street Address		
City AUBURN	State MA	Zip 01501-0363	City	State	Zip
Secretary Name DOUGLAS SONG			Treasurer Name CHRISTOPHER DAOUST		
Street Address 421 WASHINGTON STREET			Street Address 421 WASHINGTON STREET		
City AUBURN	State MA	Zip 01501-0363	City AUBURN	State MA	Zip 01501-0363
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name ANTHONY BENVENUTI			Director Name DOUGLAS SONG		
Street Address 421 WASHINGTON STREET			Street Address 421 WASHINGTON STREET		
City AUBURN	State MA	Zip 01501-0363	City AUBURN	State MA	Zip 01501-0363
Director Name ALBERTO GARAFALO			Director Name GRAYCLIFF PARTNERS		
Street Address 421 WASHINGTON STREET			Street Address 421 WASHINGTON STREET		
City AUBURN	State MA	Zip 01501-0363	City AUBURN	State MA	Zip 01501-0363
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
			NUMBER OF SHARES 9,000	CLASS/SERIES COMMON	PAR VALUE 0.01
11. 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. 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.					
Name of Authorized Representative CHRISTOPHER DAOUST					Date 01/13/2020
Signature of Authorized Representative <i>Christopher P. Daoust</i> FILED					

MAR 31 2020
BY **HDTEB AA**

Officers and Directors

Officers:

Anthony Benvenuti, President and CEO

Christopher Daoust, Treasurer and CFO

Douglas Song, Secretary and Chairman

Alberto Garafalo, Assistant Secretary

Directors:

Anthony Benvenuti

Douglas Song

Alberto Garafalo

Graycliff Partners, Garrett Wentzell, Representative

Vacant, t/b/d

Address:

421 Washington Street
PO Box 363
Auburn, MA 01501-0363