



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 ☒														
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 ☒														
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		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:33%;">NUMBER OF SHARES</th> <th style="width:33%;">CLASS/SERIES</th> <th style="width:33%;">PAR VALUE</th> </tr> <tr> <td style="text-align:center;">9,000</td> <td style="text-align:center;">COMMON</td> <td style="text-align:center;">0.01</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	9,000	COMMON	0.01			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
		9,000	COMMON	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														

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

MAR 31 2020
BY **HDTEB AA**

FORM 630 - Revised: 10/2017

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