RI SOS Filing Number: 202331482180 Date: 3/23/2023 12:55:00 PM



# State of Rhode Island 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: February 1 - May 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: 2023** 

1. Corporate ID No. 001091713

2. Name of Corporation <u>LBM ADVANTAGE</u>, <u>INC.</u>

3. Street Address Principal Business Office:

No. and Street: 555 HUDSON VALLEY AVE

STE 200

City or Town: <u>NEW WINDSOR</u> State: <u>NY</u> Zip: <u>12553</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: NY

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <a href="here.">here.</a> More information on <a href="NAICS">NAICS</a> can be found online.

423310

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

#### LUMBER AND BUILDING MATERIALS COOPERATIVE

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	
PRESIDENT	STEPHEN J. SALLAH	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
TREASURER	DAVE DEJOY	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
SECRETARY	THOMAS J. MOLLOY	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	DAN REMICK	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	BILL NEWMAN	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	CHRIS O'NEILL	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	MATTHEW PIGGOTT	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	JEFF REEVES	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	JOHN CALLAHAN	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	SAM COLLINS	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	RICHARD HERRINGTON	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	STEPHEN J. SALLAH	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	DEBRA WOLFE	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	KENT BERRIER	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	
DIRECTOR	TODD GAZAWAY	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	515

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 23 Day of March, 2023 at 12:56:28 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 MELINDA NOEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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