|  | State of Rhode  | leland                      | Fee: \$50.00            |  |  |  |  |
|--|---|-----------------------------|-------------------------|--|--|--|--|
|  |   |                             |                         |  |  |  |  |
| Division Of Business Services  |   |                             |                         |  |  |  |  |
|  | 148 W. River Street                                   |                             |                         |  |  |  |  |
|  | Providence RI 029                                     |                             |                         |  |  |  |  |
| 1630   | (401) 222-30  | 40                          |                         |  |  |  |  |
| Foreign Business Corporat  | tion  |                             |                         |  |  |  |  |
| Annual Report<br>Filing Period: February 1 - May   | 1   |                             |                         |  |  |  |  |
| In accordance with RIGL 71   | 2 1501(a) cach corporation                            | n failing or refusing to    |                         |  |  |  |  |
| 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 - ENTER THE CURRENT YEAR <b>2024</b> : <u>2024</u>  |   |                             |                         |  |  |  |  |
| 1. Corporate ID No. 00015  | 6028  |                             |                         |  |  |  |  |
| 2. Name of Corporation Koopman Lumber Co. Inc.   |   |                             |                         |  |  |  |  |
| 3. Street Address Principal B  | usiness Office:                                       |                             |                         |  |  |  |  |
| No. and Street: <u>665 CHU</u>   | RCH STREET  |                             |                         |  |  |  |  |
| City or Town: WHITINS  | VILLE State:  | <u>MA</u> Zip: <u>01588</u> | Country: <u>USA</u>     |  |  |  |  |
| 4. Business Phone No.  |   |                             |                         |  |  |  |  |
| <u>508-377-5145</u>  |   |                             |                         |  |  |  |  |
| 5. State of Incorporation  |   |                             |                         |  |  |  |  |
| State: <u>MA</u>   |   |                             |                         |  |  |  |  |
| NAICS CODE   |   |                             |                         |  |  |  |  |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.   |   |                             |                         |  |  |  |  |
| <u>444110</u>  |   |                             |                         |  |  |  |  |
| 6. Brief Description of the Cha  | aracter of Business Condu                             | cted in Rhode Island        |                         |  |  |  |  |
|  |   |                             |                         |  |  |  |  |
| RETAIL SALES OF BUILDING MATERIALS   |   |                             |                         |  |  |  |  |
| 7. Names and Addresses of the second se | 7. Names and Addresses of the Officers and Directors: |                             |                         |  |  |  |  |
| All officers and directors must be listed.   |   |                             |                         |  |  |  |  |
| Title  | Individual Name                                       | Address City of Target      |                         |  |  |  |  |
| <u> </u>   | First, Middle, Last, Suffix                           | Address, City or Town, S    | tate, ZIP Code, Country |  |  |  |  |

| PRESIDENT | DIRK KOOPMAN        | 119 COUNTRY CLUB DR<br>WHITINSVILLE, MA 01588 USA |
|-----------|---------------------|---|
| TREASURER | DENISE BROOKHOUSE   | 500 HILL ST<br>WHITINSVILLE, MA 01515 USA         |
| SECRETARY | DENISE BROOKHOUSE   | 500 HILL ST<br>WHITINSVILLE, MA 01588 USA         |
| DIRECTOR  | DENISE H BROOKHOUSE | 500 HILL ST<br>WHITINSVILLE, MA 01588 USA         |
| DIRECTOR  | DIRK H KOOPMAN      | 119 COUNTRY CLUB DR<br>WHITINSVILLE, MA 01588 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |
|----------------|-----------------|------------------------|--|--|
| CNP            |                 | \$0.0000               | 20,000.00                                      | 11500  |

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 13 Day of February, 2024 at 11:46:39 AM. 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 DENISE H BROOKHOUSE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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