RI SOS Filing Number: 202446726320 Date: 2/14/2024 4:00:00 PM



State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

Annual Report for the year: 2024 Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

FEB 1 4 2024	NAME
494	0

1. Entity ID Number	2. Exact nam	2. Exact name of the Corporation							
000488357		Lax & Company, Inc.							
<ol><li>Principal Office Address</li></ol>	<u> </u>	City			State	Žip			
3616 Post Road	616 Post Road		Warwick		RI	02886			
4. NAICS Code  5. State of Incorporation  Rhode Island		6. Brief description of the character of business conducted in Rhode Island INSURANCE AND FINANCIAL							
7. List ALL officers (names	and addresses)			Chec	k the hox to in	dicate an attachment			
President Name Ryan A. Li	nt Name Ryan A. Lax			Vice-President Name					
Street Address 3616 Post Road			Street Addres	Street Address					
<sup>City</sup> Warwick	State RI	Zip <b>02886</b>	City		State	Zip			
Secretary Name Ryan A. L.	ax	I	Treasurer Na	Treasurer Name Ryan A. Lax					
Street Address 3616 Post Road			Street Address 3616 Post Road						
<sup>City</sup> Warwick	State RI	Zip 02886	City Warwick		State RI	<sup>Z<sub>1</sub>p</sup> 02886			
8. List ALL directors (name	es and addresses)		•		k the box to in	dicate an attachment 🔲			
Director Name			Director Nam	ee					
Street Address		Street Address							
City	State	Zip	City		State	Zıp			
Director Name	<u> </u>		Director Nam	e e	•				
Street Address			Street Addres	Street Address					
Спу	State	Zip	City		State	Zıp			
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment				dicate an attachment			
This information is currently of record in the Department of State.		NUMBER OF SHARES		GLASS/SER	CLASS/SERIES PAR VALUE				
		100		Common		No Par Value			
Changes require an additio	nal filing.								
11. This report must be ex trustee, this report must be	e executed on behalf of	the corporation by	the receiver or t	trustee.					
Under penalty of perjury				including any acco	mpanying sc	hedules and			
statements, and that all statements contained herein are true and correct.  Name of Authorized Representative  Ryan A. Lax				Date 2/12/24					
Signature of Authorized R	epresentative/	SICH OL	KIUM ENE HER			- 1 '			

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov