



**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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000024651

2. Name of Corporation THE L. E. MYERS CO.

3. Street Address Principal Business Office:

No. and Street: 12150 E 112TH AVE

City or Town: HENDERSON

State: CO

Zip: 80640

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

237130

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

SPECIALTY ELECTRICAL CONSTRUCTION

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
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PRESIDENT	DAVID LAMONT	264 SOUTH RIVER ROAD, SUITE 418 BEDFORD, NH 03110 USA
TREASURER	JENNIFER L HARPER-WARCHOL	1701 GOLF RD #3-1012 ROLLING MEADOWS, IL 60008 USA
SECRETARY	MARISA A OWENS	12150 E 112TH AVE HENDERSON, CO 80640 USA
ASSISTANT SECRETARY	JANNE HINZ	1701 GOLF RD #3-1012 ROLLING MEADOWS, IL 60008 USA
ASSISTANT SECRETARY	SHERYL D BOXBERGER	12150 E 112TH AVE HENDERSON, CO 80640 USA
DIRECTOR	RICHARD S SWARTZ	12150 E. 112TH AVE HENDERSON, CO 80640 USA
CONTROLLER	DANIEL P DENTEN	1701 GOLF RD #3-1012 ROLLING MEADOWS, IL 60008 USA
DIRECTOR	TOD M COOPER	10130 MALLARD CREEK ROAD SUITE 300 CHARLOTTE, NC 28262 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	100

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 March, 2024 at 4:08:23 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 MARISA A OWENS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07