



**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. 001091713

2. Name of Corporation LBM ADVANTAGE, INC.

3. Street Address Principal Business Office:

No. and Street: 555 HUDSON VALLEY AVENUE, SUITE
200
STE 200

City or Town: NEW WINDSOR

State: NY Zip: 12553 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

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.

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
CHAIRMAN OF THE BOARD	RICHARD HERRINGTON	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA
VICE PRESIDENT - SOUTHWEST OPERATIONS	JOE BURLISON	555 HUDSON VALLEY AVENUE, SUITE 200, NEW WINDSOR, NY 12553 USA
VICE CHAIRMAN OF THE BOARD	CHRIS O NEILL	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA
DIRECTOR	MARK ANDERSON	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA
VICE PRESIDENT - FOREST PRODUCTS	TIM JOHNSON	555 HUDSON VALLEY AVENUE, SUITE 200 NEW WINDSOR, NY 12553 USA
EXECUTIVE VICE PRESIDENT, PRODUCTS & PROGRAMS	THOMAS J. MOLLOY	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
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	DAN REMICK	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
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 11 Day of April, 2024 at 1:25:57 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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