RI SOS Filing Number: 202564530850 Date: 2/5/2025 4:00:00 PM



State of Rhode Island

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

Annual Report for the year: 2025

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

| FILED                    | - |
|--------------------------|---|
| FEB 0 5 2025<br>BY 30.85 |   |

| → Penalty: Additional \$25.00 fe  | ee if form is not fi   | led by May 31.       |                                      |   |              |                         |  |  |
|---|--|----------------------|--------------------------------------|---|--------------|-------------------------|--|--|
| 1. Entity ID Number   | 2. Exact name of the Corporation   |                      |                                      |   |              |                         |  |  |
| LANCE INDUSTRIES, INC.  |  |                      |                                      |   |              |                         |  |  |
| Principal Office Address  |  |                      | City                                 |   | State        | Zip                     |  |  |
| 55 Industrial Circle  |  |                      | Lincoln                              |   | RI           | 02865                   |  |  |
| 4. NAICS Code   | Brief description of the character of business conducted in Rhode Island |                      |                                      |   |              |                         |  |  |
| 339999  | Foam products fabrication  |                      |                                      |   |              |                         |  |  |
| 5. State of Incorporation   | ]  |                      |                                      |   |              |                         |  |  |
| RI  | İ  |                      |                                      |   |              |                         |  |  |
| 7. List ALL officers (names and addresses)  Check the box to indicate an attachment   |  |                      |                                      |   |              |                         |  |  |
| President Name Steven A. Lancia   |  |                      | Vice-President Name Steven A. Lancia |   |              |                         |  |  |
| Street Address 55 Industrial Circle   |  |                      | Street Address 55 Industrial Circle  |   |              |                         |  |  |
| City Lincoln  | State RI   | <sup>Zip</sup> 02865 | City Lincoln                         |   | State RI     | <sup>Zip</sup> 02865    |  |  |
| Secretary Name Steven A. Land   | tia Treasurer Name Steven A. Lancia                                      |                      |                                      |   |              | 1                       |  |  |
| Street Address 55 Industrial Circle   |  |                      | Street Address 55 Industrial Circle  |   |              |                         |  |  |
| <sup>City</sup> Lincoln   | State RI   | <sup>Zip</sup> 02865 | City Lincoln                         | 1                                       | State RI     | <sup>Zip</sup> 02865    |  |  |
| 8. List ALL directors (names and ac   | ldresses)  |                      |                                      |   | ne box to ir | ndicate an attachment 🔲 |  |  |
| rector Name Director Name   |  |                      |                                      |   |              |                         |  |  |
| Street Address  |  |                      | Street Address                       |   |              |                         |  |  |
| City  | State  | Zip                  | City                                 |   | State        | Zip                     |  |  |
| Director Name   |  |                      | Director Name                        |   |              |                         |  |  |
| Street Address  |  |                      | Street Address                       |   |              |                         |  |  |
| City  | State  | Zip                  | City                                 | <del>-</del>                            | State        | Zip                     |  |  |
| 9. Shares Authorized  |  | 10. Shares Issue     | <br>ed                               | Check the box to indicate an attachment |              |                         |  |  |
| This Information is currently of reco   |  |                      |                                      |   |              |                         |  |  |
| Department of State.  Changes require an additional filing.   |  | 300                  |                                      | Common A                                |              | No Par                  |  |  |
|   |  | 2700                 |                                      | Common B                                | ļ            | No Par                  |  |  |
| 11. 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. |  |                      |                                      |   |              |                         |  |  |
| Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  |  |                      |                                      |   |              |                         |  |  |
| Name of Authorized Representative Date  |  |                      |                                      |   |              |                         |  |  |
| Steven A. Lancia //27/25  |  |                      |                                      |   |              |                         |  |  |
| Signature of Authorized Representative  |  |                      |                                      |   |              |                         |  |  |
| 4   | <del>/                                    </del>                         |                      | _                                    |   |              |                         |  |  |

MAIL TO:

**Division of Business Services** 

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

Phone: (401) 222-3040 Website: www.sos.ri.gov