



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is L. Fishman & Son, Inc.

SECTION II

It is incorporated under the laws of State: MD Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 02/20/2025

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 6/21/1974

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 6301 E. LOMBARD ST.

City or Town: BALTIMORE State: MD Zip: 21224 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

WHOLESALE DISTRIBUTION OF FLOOR COVERING, INSTALLATION SUPPLIES, TOOLS, AND RELATED ITEMS.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country

SECRETARY	JON B. SWEITZER	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
CEO	ROBERT J. WAGNER	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
CFO	JON B. SWEITZER	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
VICE PRESIDENT	WILLIAM J. MABEUS	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
VICE PRESIDENT	JONATHAN A. KARP	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
VICE PRESIDENT	SHANE K. RICHMOND	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
ASSISTANT TREASURER	KARISSA L. REICH	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
VICE PRESIDENT	GREG VALE	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
CHAIRMAN	ROBERT J. WAGNER	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
DIRECTOR	JON B. SWEITZER	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
DIRECTOR	WILLIAM J. MABEUS	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
DIRECTOR	WILLIAM J. BROWN	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JON B. SWEITZER	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
CEO	ROBERT J. WAGNER	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
CFO	JON B. SWEITZER	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
VICE PRESIDENT	WILLIAM J. MABEUS	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
VICE PRESIDENT	JONATHAN A. KARP	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
VICE PRESIDENT	SHANE K. RICHMOND	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
ASSISTANT TREASURER	KARISSA L. REICH	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
VICE PRESIDENT	GREG VALE	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
CHAIRMAN	ROBERT J. WAGNER	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
DIRECTOR	JON B. SWEITZER	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
DIRECTOR	WILLIAM J. MABEUS	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA
DIRECTOR	WILLIAM J. BROWN	6301 E. LOMBARD ST. BALTIMORE, MD 21224 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0100	1,500,000.00

Signed this 20 Day of February, 2025 at 11:39:31 AM by the officers(s). *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.*

By J. BRADY SWEITZER, SECRETARY
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

© 2007 - 2025 State of Rhode Island
All Rights Reserved

STATE OF MARYLAND
Department of Assessments and Taxation

I, DANIEL K. PHILLIPS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT L. FISHMAN & SON, INC. (D00509620), INCORPORATED JUNE 21, 1974, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 20, 2025.



Daniel K. Phillips
Director



700 East Pratt Street, 2nd Flr, Ste 2700, Baltimore, Maryland 21202
Telephone Baltimore Metro (410) 767-1344 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: soZO_5x4P0GN44oMqdXCGg
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 20, 2025 11:37 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

