



0006326523

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0006326523

Date Filed: 6/23/2025 11:02:47 AM

## Filing Fee

Selected Service Type: Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Lane-Valente Industries Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Lane-Valente Industries Inc.Upload or Mail a one page PDF of a Certificate of  
Existence/Good Standing from the home jurisdiction dated  
within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

NEW YORK

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

98 MAPLE AVENUE  
SMITHTOWN, NY 11787

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

98 MAPLE AVENUE  
SMITHTOWN, NY 11787

## 5. The complete street address of the principal office is:

Principal Office Address

98 MAPLE AVENUE  
SMITHTOWN, NY 11787

## 6. The mailing address of the principal office is:

Mailing Address

98 MAPLE AVE  
SMITHTOWN, NY 11787-3521

## 7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

1305 12TH AVE RD  
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD  
NAMPA, ID 83686☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
George Lane	CEO	98 MAPLE AVENUE SMITHTOWN, NY 11787
Christopher Shaw	President	98 MAPLE AVENUE SMITHTOWN, NY 11787



James Hickey	Treasurer	98 MAPLE AVENUE SMITHTOWN, NY 11787
David MacMillan	Secretary	98 MAPLE AVENUE SMITHTOWN, NY 11787
Paul Valente	Vice President	98 MAPLE AVENUE SMITHTOWN, NY 11787

Signature of individual authorized by the entity to sign:

*MEAGHAN GLIBOWSKI*

*06/23/2025*

Sign Here

Date

Job Title: General Counsel

## STATE OF NEW YORK

## DEPARTMENT OF STATE

## Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** LANE-VALENTE INDUSTRIES INC.  
**DOS ID Number:** 2306471  
**Entity Type:** DOMESTIC BUSINESS CORPORATION  
**Entity Status:** EXISTING  
**Date of Initial Filing with DOS:** 10/14/1998  
  
**Statement Status:** CURRENT  
**Statement Due Date:** 10/31/2026

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on December 19, 2024 at 01:39 P.M.

WALTER T. MOSLEY  
Secretary of State

BRENDAN C. HUGHES  
Executive Deputy Secretary of State

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