



0005778132



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005778132

Date Filed: 6/12/2024 8:44:39 AM

Entity Name and Mailing Address:

Entity Name: LBM Advantage, Inc.
Foreign Name (name in home jurisdiction): LBM Advantage, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003563062
Address: 555 HUDSON VALLEY AVE
STE 200
NEW WINDSOR, NY 12553-4749

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kent Berrier	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553
<input checked="" type="checkbox"/> John Callahan	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553
<input checked="" type="checkbox"/> Sam Collins	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553
<input checked="" type="checkbox"/> Todd Gazaway	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553
<input checked="" type="checkbox"/> Richard Herrington	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553
<input checked="" type="checkbox"/> Thomas J. Molloy	Secretary	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12533
<input checked="" type="checkbox"/> Dave Dejoy	Treasurer	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553

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<input checked="" type="checkbox"/> Bill Newman	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553
<input checked="" type="checkbox"/> Chris O'Neill	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553
<input checked="" type="checkbox"/> Matthew Piggott	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553
<input checked="" type="checkbox"/> Jeff Reeves	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553
<input checked="" type="checkbox"/> Dan Remick	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553
<input checked="" type="checkbox"/> Stephen J. Sallah	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12533
<input checked="" type="checkbox"/> Stephen J. Sallah	President	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12533
<input checked="" type="checkbox"/> Debra Wolfe	Director	555 HUDSON VALLEY AVENUE, STE 200 NEW WINDSOR, NY 12553

The annual report must be signed by an authorized signer of the entity.
 Job Title: power of attorney

Kelly Lettmann

06/12/2024

Sign Here

Date