



0005273377



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

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File #: 0005273377

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

Melinda Noel

06/09/2023

Sign Here

Date