



0004774655



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0004774655

Date Filed: 6/7/2022 2:40:41 PM

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address: 921 S ORCHARD ST
STE G
BOISE, ID 83705

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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| | | |
|---------------------|----------------|--|
| • 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 |
| • 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

06/08/2022

Sign Here

Date