

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001954

**Entity Name:** THE CARTER-JONES LUMBER COMPANY

**Current Principal Place of Business:**

601 TALLMADGE RD  
KENT, OH 44240

**Current Mailing Address:**

601 TALLMADGE RD  
KENT, OH 44240 US

**FEI Number: 34-0134330**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            DONLEY, JEFFREY S  
Address        601 TALLMADGE RD  
City-State-Zip: KENT OH 44240

Title            SECRETARY, VP  
Name            SEDER, JEFFREY L  
Address        601 TALLMADGE RD  
City-State-Zip: KENT OH 44240

Title            DIRECTOR  
Name            SACKETT, NEIL C  
Address        601 TALLMADGE RD  
City-State-Zip: KENT OH 44240

Title            VP  
Name            LOMBARD , ADAM R.  
Address        601 TALLMADGE RD  
City-State-Zip: KENT OH 44240

Title            SENIOR VICE PRESIDENT  
Name            MILLER , STEVE R.  
Address        601 TALLMADGE RD  
City-State-Zip: KENT OH 44240

Title            ASSISTANT SECRETARY,  
Name            MCCLARY , THOMAS L.  
Address        601 TALLMADGE RD  
City-State-Zip: KENT OH 44240

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JEFFREY L. SEDER**

**SECRETARY**

**02/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date