## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006564

Entity Name: CARTER LUMBER, INC. INDIANA

**Current Principal Place of Business:** 

601 TALLMADGE ROAD KENT, OH 44240

**Current Mailing Address:** 

601 TALLMADGE ROAD KENT, OH 44240

FEI Number: 35-1103214 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

FILED Feb 23, 2023

**Secretary of State** 

2488165776CC

Officer/Director Detail:

Title VP Title PRESIDENT

NameLOMBARD, ADAM R.NameDONLEY, JEFFREY SAddress601 TALLMADGE ROADAddress601 TALLMADGE ROAD

City-State-Zip: KENT OH 44240 City-State-Zip: KENT OH 44240

Title VP, SECRETARY Title TREASURER

NameSEDER, JEFFREY LNameMCCLARY, THOMAS LAddress601 TALLMADGE ROADAddress601 TALLMADGE ROAD

City-State-Zip: KENT OH 44240 City-State-Zip: KENT OH 44240

Title SENIOR VICE PRESIDENT

Name MILLER, STEVE R.
Address 601 TALLMADGE ROAD

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