

2022 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: Yes

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

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

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

Title T
Name MCCLARY, THOMAS L
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 SEDER

VICE PRESIDENT

03/25/2022

Electronic Signature of Signing Officer/Director Detail

Date