

F07000006094

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W07-58607

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lawrence R McCoy & Co., Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Victor Terranova

(Name of Person)

Lawrence R. McCoy & Co., Inc.

(Firm/Company)

120 Front Street Ste 800

(Address)

Worcester, MA 01608-1415

(City/State and Zip code)

For further information concerning this matter, please call:

Victor Terranova

(Name of Person)

at (508) 368-7700 x705

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2007

VICTOR TERRANOVA
120 FRONT STREET STE 800
WORCESTER, MA 01608-1415

SUBJECT: LAWRENCE R MCCOY & CO, INC.
Ref. Number: W07000058607

We have received your document for LAWRENCE R MCCOY & CO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please correct number 6 on your application. "Not Sure" is not an acceptable answer. Either it needs to be left blank or if you have already transacted business in Florida you would list the date. If you have any questions please feel free to call.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 907A00068241

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lawrence R. McCoy & Co., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-1599890

(FEI number, if applicable)

4. December 15, 1924

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 120 Front Street Ste 800 Worcester, MA 01608

(Principal office address)

Same as above

(Current mailing address)

8. Wholesale Lumber Distribution

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Donald Hudson

Office Address: 5950 Imperial Lakes Blvd Ste #2

Mulberry

(City)

Florida 33860

(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald E. Hudson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

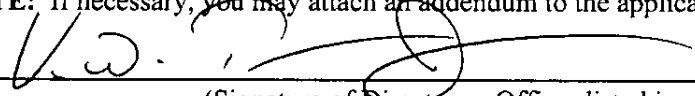
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Victor W. Terranova, Jr. Vice President & Controller
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

J.R. McCoy & Co., Inc.
as of 11/15/07

Listing of Officers & Directors

Fiscal 2008

Name Barnhill, James H.	SS# [REDACTED]	Street address 157 Robinson Road	Director
Title [REDACTED]	% Ownership 0.0%	City / State Oakham, MA 01608	Phone (508) 882-0089
Name Braverman, Henry J.	SS# [REDACTED]	Street address 29 Olde Colony Drive	Director
Title Vice President Flooring	% Ownership 12.7%	City / State Shrewsbury, MA 01545	Phone (508) 842-0934
Name Cashman, Ronald J.	SS# [REDACTED]	Street address 3 Village Green N. B-1	Director
Title Chairman of the Board	% Ownership 11.1%	City / State Plymouth, MA 02360	Phone (508) 209-0470
Name Dale, Richard K.	SS# [REDACTED]	Street address 15 School Street	Director
Title Vice President Finance, CFO, & Treasurer	% Ownership 1.4%	City / State Boylston, MA 01505	Phone (508) 869-0227
Name Dawson, John E. Jr.	SS# [REDACTED]	Street address 75 Old Sudbury Road	Director
Title President, CEO	% Ownership 9.8%	City / State Wayland, MA 01778	Phone (508) 358-2870
Name Jalic, George	SS# [REDACTED]	Street address 5802 Stewart Sharon Rd	
Title Vice President Fencing	% Ownership 0.0%	City / State Brookfield, OH 44403	Phone (330) 717-1030
Name Macfarland, Charles B.	SS# [REDACTED]	Street address 90 Hillside Avenue	
Title Vice President Business Support	% Ownership 4.5%	City / State Pawtucket, RI 02860	Phone (401) 331-9434
Name Quitadamo, Richard	SS# [REDACTED]	Street address 6 Horseneck Road	Director
Title Vice President Industrial Div., Clerk	% Ownership 5.7%	City / State Shrewsbury, MA 01545	Phone (781) 659-7020
Name Terranova, Victor W.	SS# [REDACTED]	Street address 8 Fales Street	
Title Vice President Credit & Corporate Controller	% Ownership 1.7%	City / State Medway, MA 02053	Phone (508) 792-6806
Name Thompson, Grant W.	SS# [REDACTED]	Street address 713 Ewing Road	Director
Title [REDACTED]	% Ownership 3.6%	City / State Cochranville, PA 19330	Phone (610) 345-0489

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

November 19, 2007

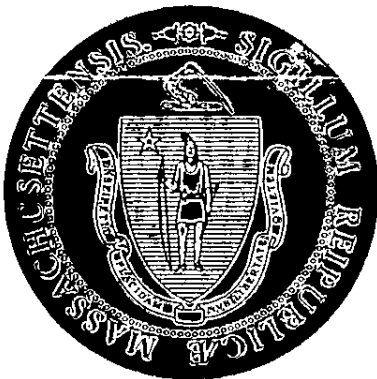
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

LAWRENCE R. MCCOY & CO., INC.

is a domestic corporation organized on **December 15, 1924**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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