

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005931

Entity Name: CARTER LUMBER COMPANY

Current Principal Place of Business:

601 TALLMADGE ROAD
KENT, OH 44240

Current Mailing Address:

601 TALLMADGE ROAD
KENT, OH 44240 US

FEI Number: 34-1104309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name SACKETT, NEIL C
Address 601 TALLMADGE ROAD
City-State-Zip: KENT OH 44240

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

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

Title TREASURER, CONTROLLER,
ASSISTANT SECRETARY
Name MCCLARY, THOMAS L
Address 601 TALLMADGE ROAD
City-State-Zip: KENT OH 44240

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

Title VP
Name LOMBARD, ADAM 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

Electronic Signature of Signing Officer/Director Detail

Date