



BA20242207470

B3272-3109 12/17/2024 9:15 AM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20242207470

Date Filed: 12/17/2024

Entity Details													
Corporation Name	Emerson Hardwood Company												
Entity No.	6484833												
Formed In	OREGON												
Street Address of Principal Office of Corporation													
Principal Address	2279 NW FRONT AVENUE PORTLAND, OR 97209												
Mailing Address of Corporation													
Mailing Address	2279 NW FRONT AVENUE PORTLAND, OR 97209												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ James T Price</td><td>2279 NW FRONT AVENUE PORTLAND, OR 97209</td><td>Chief Executive Officer</td></tr><tr><td>+ James T Price Jr</td><td>2279 NW FRONT AVENUE PORTLAND, OR 97209</td><td>Secretary</td></tr><tr><td>+ Marlena Costanzo</td><td>2279 NW FRONT AVENUE PORTLAND, OR 97209</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ James T Price	2279 NW FRONT AVENUE PORTLAND, OR 97209	Chief Executive Officer	+ James T Price Jr	2279 NW FRONT AVENUE PORTLAND, OR 97209	Secretary	+ Marlena Costanzo	2279 NW FRONT AVENUE PORTLAND, OR 97209	Chief Financial Officer	
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+ Marlena Costanzo	2279 NW FRONT AVENUE PORTLAND, OR 97209	Chief Financial Officer											
Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered								
Officer Name	Officer Address	Position	Stated Position										
None Entered													
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>	Director Name	Director Address	None Entered										
Director Name	Director Address												
None Entered													
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	LUKE NIEDERMEYER												
Agent Address	601 EMORY AVENUE CAMPBELL, CA 95008												
Type of Business													
Type of Business	Wholesale & Retail distribution of hardwood, flooring and plywood												
Email Notifications													
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.												
Labor Judgment													

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Marlena Costanzo*

*12/17/2024*

Signature

Date