



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 93098		2. Name of Corporation MuRo Corporation			
3. Street Address Principal Business Office 119 Grinnell Avenue			City Tiverton	State RI	Zip 02837
4. Business Phone No. 401-624-2430		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To Install Flooring and Floor Coverings.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roger Cote			Vice President Name Muriel Cote		
Street Address 119 Grinnell Avenue			Street Address 119 Grinnell Avenue		
City Tiverton	State RI	Zip 02837	City Tiverton	State RI	Zip 02837
Secretary Name Roger Cote			Treasurer Name Muriel Cote		
Street Address 119 Grinnell Avenue			Street Address 119 Grinnell Avenue		
City Tiverton	State RI	Zip 02837	City Tiverton	State RI	Zip 02837
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Roger Cote			Director Name NONE		
Street Address 119 Grinnell Avenue			Street Address		
City Tiverton	State RI	Zip 02837	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 NO PAR VALUE			1000	common A/Votin	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	<u>FEB 21 2008</u>
Check No.	<u>5686</u>
By:	<u>By</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Muriel P. Cote 2/20/08
Signature Date
Muriel P. Cote
Print or Type Name
Vice President/Treasurer
Title