

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

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000237629

- 2. Name of Corporation FieldTurf USA, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 2308 DALTON INDUSTRIAL COURT

City or Town: DALTON State: GA Zip: 30721 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

manufactur, Supply, Sale, and installation of sport flooring products.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	SOUHA AZAR	1001 YAMASKA FARNHAM, QU j2n1j7 CAN	
CEO/PRESIDENT	JOE FIELDS	8088 MONTVIEW ROAD MONTREAL, QC h4p2l7 CAN	
TREASURER	MICHEL LEVASSEUR	8088 MONTVIEW ROAD MONTREAK, QU h4p217 CAN	
DIRECTOR	JOE FIELDS	8088 MONTVIEW ROAD MONTREAL, QU h4p2l7 CAN	
DIRECTOR	MICHEL LEVASSEUR	8088 MONTVIEW ROAD MONTREAL, QU h4p2l7 CAN	
DIRECTOR	ANDRE HOUDE	8088 MONTVIEW ROAD MONTREAL, QU h4p2i7 CAN	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PNP	В	\$0.00	5,000,000.00	0
PNP	A	\$0.00	5,000,000.00	0

9. 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.

**Signed this 7 Day of January, 2009 at 10:39:52 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By VERONICA RADIVOJEVIC

Signature of Authorized Representative of the Corporation

## **LEGAL AFFAIRS**

Title

Form No. 630 Revised 09/07

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