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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 2009

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.	2. Name of Corporation			
90986	Colonial Mills, Inc.			
3. Street Address Principal Business Office		City	State	Zip
560 Mineral Spring Avenue		Pawtucket	RI	02860
4. Business Phone No.	5. State of Incorporation			
401-724-6279	Rhode Island			

6. Brief Description of the Character of Business Conducted in Rhode Island
To acquire and operate machinery, equipment and other assets for manufacturing of braided rugs.

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Donald M. Scarlata	560 Mineral Spring Avenue	Pawtucket	RI	02860

Vice President Name	Street Address	City	State	Zip
None				

Secretary Name	Street Address	City	State	Zip
James H. Hahn	180 South Main Street	Providence	RI	02903

Treasurer Name	Street Address	City	State	Zip
Donald M. Scarlata	560 Mineral Spring Avenue	Pawtucket	RI	02860

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Donald M. Scarlata	560 Mineral Spring Avenue	Pawtucket	RI	02860

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
340	Common	$0.01 par
THIS SECTION MUST BE COMPLETED		

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.

[redacted]

[redacted]

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.

Signature *Date*

James H. Hahn
Print or Type Name

Secretary
Title

[redacted]

File Date FILED
Check No.
FEB 13 2009
By:
By
FOR SECRETARY OF STATE ONLY

31190-44-347348

Form 630 Rev. 08/08