



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

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000136936

**2. Name of Corporation** Airtite, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 13324 CHANDLER ROAD

City or Town: OMAHA

State: NE

Zip: 68138

Country: USA

**5. State of Incorporation**

State: NE

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

ACCESS FLOORING AND ACOUSTICAL APPLICATIONS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVE CHAFFEE	343 CAROL LN ELMHURST , IL 61026 USA
SECRETARY	BRIAN BAUMERT	10880 BENSON DR STE 2390 OVERLAND PARK, KS 66210 USA
VICE PRESIDENT	JEFF SHELTON	343 CAROL LANE ELMHURST , IL 60126
DIRECTOR	KENT VIPOND	10880 BENSON DR STE 2390 OVERLAND PARK, KS 66210 USA
DIRECTOR	RON FLETCHER	10880 BENSON DR STE 2390 OVERLAND PARK, KS 66210 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	10,000.00	10000

**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 18 Day of February, 2009 at 10:58:26 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 AMY HICKS  
Signature of Authorized Representative of the Corporation

ACCOUNTANT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

