



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. 93909		2. Name of Corporation U.S. Remodelers, Inc.			
3. Street Address Principal Business Office 405 SH 121 Bypass Bldg A Ste 250			City Lewisville	State TX	Zip 75067
4. Business Phone No. (214) 488-6300		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Home Improvement and Kitchen Remodeling					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Murray H. Gross			Vice President Name STEVEN L. GROSS		
Street Address 405 SH 121 Bypass Bldg A Ste 250			Street Address 405 SH 121 Bypass Bldg A Ste 250		
City Lewisville	State TX	Zip 75067	City Lewisville	State TX	Zip 75067
Secretary Name Robert A. DeFronzo			Treasurer Name Robert A. DeFronzo		
Street Address 405 SH 121 Bypass Bldg A Ste 250			Street Address 405 SH 121 Bypass Bldg A Ste 250		
City Lewisville	State TX	Zip 75067	City Lewisville	State TX	Zip 75067
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Murray H. Gross			Director Name Robert A. DeFronzo		
Street Address 405 SH 121 Bypass Bldg A Ste 250			Street Address 405 SH 121 Bypass Bldg A Ste 250		
City Lewisville	State TX	Zip 75067	City Lewisville	State TX	Zip 75067
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	Common	0.01	2,000	Common	0.01
			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.

File Date	FILED
Check No.	MAR 04 2009
By	By 187358
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.

Signature
Richard Goodner
Print or Type Name
Vice President
Title

U.S. Remodelers, Inc.

405 State Highway 121 Bypass

Building A Suite 250

Lewisville, Texas 75067

(A wholly-owned subsidiary of U.S. Home Systems, Inc.)

Principal Officers and Directors

***Address indicated above is for all Directors and Officers listed below.**

DIRECTORS	
NAME	OFFICIAL TITLE
Murray H. Gross	Director
Robert A. DeFronzo	Director

OFFICERS	
NAME	OFFICIAL TITLE
Murray H. Gross	President and Chief Executive Officer
Robert A. DeFronzo	Chief Financial Officer, Secretary & Treasurer
Steven L. Gross	Executive Vice President & Chief Marketing Officer
Richard B. Goodner	Vice President – Legal Affairs & General Counsel
Stephen A. Thompson	Vice President – Risk Management & Facilities
George F. Mayer II	Vice President of Operations
A. David Gross	Vice President – Human Resources & Associate General Counsel
Ray Gollaher	Vice President of Customer Care & Recruiting
Mickey Madden	Vice President of Sales
Don Cipriano	Vice President of Manufacturing

FILED

MAR 04 2009

By 93909