State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State						
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040						
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: 2010						
1. Corporate ID No. 000013647						
2. Name of Corporation M.H. STALLMAN COMPANY, INC.						
3. Street Address Principal Business Office:						
No. and Street:296 CHARLES STREETCity or Town:PROVIDENCEState: RIZip: 02904Country: USA						
4. Business Phone No.						
<u>331-5129</u>						
5. State of Incorporation						
State: <u>RI</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
MANUFACTURING & PROCESSING PLASTIC & LATEX FOAM-CORTED FABRICS AND FURNITURE						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.						

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	JAMES A. STALLMAN	296 CHARLES STREET	
		PROVIDENCE, RI 02904 USA	
SECRETARY	JAMES A. STALLMAN	296 CHARLES STREET	
		PROVIDENCE, RI 02904 USA	
PRESIDENT	JAMES A STALLMAN	296 CHARLES STREET	
		PROVIDENCE, RI 02904 USA	
DIRECTOR	JAMES A. STALLMAN	296 CHARLES STREET	
		PROVIDENCE, RI 02904 USA	

## 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 <i>Num of</i> <i>Shares</i>
CNP		\$0.00	1,000.00	369

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 8 Day of March, 2010 at 9:53:32 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 JAMES A. STALLMAN

Signature of Authorized Representative of the Corporation

PRESIDENT 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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