



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 2007

**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.<br>000139880                                                                                                                           |                  | 2. Name of Corporation<br>CAROLINA DOOR CONTROLS, INC |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>3424 INDUSTRIAL DRIVE                                                                                       |                  | City<br>DURHAM                                        |                                                                     | State<br>NC  | Zip<br>27704 |
| 4. Business Phone No.<br>919-381-0094                                                                                                                      |                  | 5. State of Incorporation<br>NORTH CAROLINA           |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>SALES AND SERVICE OF AUTOMATIC DOORS                                        |                  |                                                       |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |                  |                                                       |                                                                     |              |              |
| President Name<br>GERALD HENDRICK                                                                                                                          |                  |                                                       | Vice President Name                                                 |              |              |
| Street Address<br>6060 CAMELIA DRIVE                                                                                                                       |                  |                                                       | Street Address                                                      |              |              |
| City<br>DOUGLASVILLE                                                                                                                                       | State<br>GA      | Zip<br>30135                                          | City                                                                | State        | Zip          |
| Secretary Name<br>JEFFREY M NEAL                                                                                                                           |                  |                                                       | Treasurer Name                                                      |              |              |
| Street Address<br>2807 CARVER ROAD                                                                                                                         |                  |                                                       | Street Address                                                      |              |              |
| City<br>CROFTON                                                                                                                                            | State<br>MD      | Zip<br>21114                                          | City                                                                | State        | Zip          |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |                  |                                                       |                                                                     |              |              |
| Director Name<br>DANIEL P CONNOR                                                                                                                           |                  |                                                       | Director Name<br>LAWRENCE O'TOOLE                                   |              |              |
| Street Address<br>73 JESSICA CIRCLE                                                                                                                        |                  |                                                       | Street Address<br>32602 COPPERCREST DRIVE                           |              |              |
| City<br>SCHWENKSVILLE                                                                                                                                      | State<br>PA      | Zip<br>19473                                          | City<br>TRUBUCO CANYON                                              | State<br>CA  | Zip<br>92679 |
| Director Name<br>CHRISTIAN SALLACH                                                                                                                         |                  |                                                       | Director Name                                                       |              |              |
| Street Address<br>BRECKERFELD STRABE 42-48                                                                                                                 |                  |                                                       | Street Address                                                      |              |              |
| City<br>D=58256 ENNEPETAL                                                                                                                                  | State<br>GERMANY | Zip                                                   | City                                                                | State        | Zip          |
| 9. SHARES AUTHORIZED                                                                                                                                       |                  |                                                       | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |              |
| 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. |                  |                                                       | ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED               |              |              |
|                                                                                                                                                            |                  |                                                       | Number of Shares                                                    | Class/Series | Par Value    |
|                                                                                                                                                            |                  |                                                       | 6                                                                   | D            | 0            |

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.

**FILED**  
File Date OCT 18 2010  
Check No. By DS  
By: 129023  
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 Jeffrey M Neal Date 12/03/09  
JEFFREY M NEAL  
Print or Type Name  
SECRETARY/CONTROLLER  
Title