



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign 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: 2011

1. Corporate ID No. 000089425

2. Name of Corporation Country Curtains, Inc.

3. Street Address Principal Business Office:

No. and Street: 30 MAIN STREET

City or Town: STOCKBRIDGE

State: MA

Zip: 01262

Country: USA

4. Business Phone No.

4132431474

5. State of Incorporation

State: MA

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

RETAILER OF CURTAINS, BEDDING, GIFTS AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM H. BOOTH	7 KALLISTE HILL GREAT BARRINGTON, MA 01230 USA
TREASURER	JANE P. FITZPATRICK	9 PROSPECT HILL STOCKBRIDGE, MA 01262 USA
SECRETARY	LAURA J. TOPPING	30 SLEEPY HOLLOW DRIVE DALTON, MA 01226 USA
CEO	WILLIAM H. BOOTH	7 KALLISTE HILL GREAT BARRINGTON, MA 01230 USA
CFO	PAULA S. BECK	677 SKYLINE TRAIL CHESTER, MA 01011 USA
DIRECTOR	JANE P. FITZPATRICK	9 PROSPECT HILL STOCKBRIDGE, MA 01262 USA
CHAIRMAN OF THE BOARD	JANE P. FITZPATRICK	9 PROSPECT HILL STOCKBRIDGE, MA 01262 USA
CO-VICE CHAIRMAN OF THE BOARD	NANCY J. FITZPATRICK	16 WHEATLEIGH DRIVE STOCKBRIDGE, MA 01262 USA
CO-VICE CHAIRMAN OF THE BOARD	JO ANN F. BROWN	2 LAUREL LANE STOCKBRIDGE, MA 01262 USA
VICE PRESIDENT OF FINANCE	PAULA S. BECK	677 SKYLINE TRAIL CHESTER, MA 01011 USA
EXECUTIVE VICE PRESIDENT	SANDRA DIGNARD	90 VIA MARIA LEE, MA 01238 USA
VICE PRESIDENT, MERCHANDISING	LEO KAVANAUGH	8 VINE STREET STOCKBRIDGE, MA 01262 USA
VICE PRESIDENT, HUMAN RESOURCES	REBECCA RIORDAN	258 LAPE ROAD, RR1 NASSAU, NY 12123 USA
ASSISTANT SECRETARY	LAURA CONNOR	228 UNION STREET PITTSFIELD, MA 01201 USA
ASSISTANT TREASURER	PAULA S. BECK	677 SKYLINE TRAIL CHESTER, MA 01011 USA
SENIOR VICE PRESIDENT, MARKETING	PHILIP J. MCAVOY	19 PONDEROSA LANE EAST WALPOLE, MA 02032 USA
DIRECTOR	JO ANN F. BROWN	2 LAUREL LANE STOCKBRIDGE, MA 01262 USA
DIRECTOR	NANCY J. FITZPATRICK	16 WHEATLEIGH DRIVE STOCKBRIDGE, MA 01262 USA
DIRECTOR	JOHN H. FITZPATRICK	9 PROSPECT HILL STOCKBRIDGE, MA 01262 USA
DIRECTOR	WILLIAM H. BOOTH	7 KALLISTE HILL GREAT BARRINGTON, MA 01230 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>
CNP		\$0.00	20,000.00	10

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 14 Day of January, 2011 at 12:50:08 PM. *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 LAURA J. TOPPING
Signature of Authorized Representative of the Corporation

SECRETARY
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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