



**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. 000133924

2. Name of Corporation Masco Retail Sales Support, Inc.

3. Street Address Principal Business Office:

No. and Street: 141 BYERS CREEK

City or Town: MOORESVILLE

State: NC

Zip: 28117

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

SALES SUPPORT SERVICES

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
TREASURER	JOHN G. SZNEWAJS	21001 VAN BORN ROAD TAYLOR, MI 48180 USA
VICE PRESIDENT	LAWRENCE F. LEAMAN	21001 VAN BORN ROAD TAYLOR, MI 48180 USA
VICE PRESIDENT	JERRY W. MOLLIEN	21001 VAN BORN ROAD TAYLOR, MI 48180 USA
PRESIDENT	KAREN MENDELSON	55 EAST 111TH. STREET INDIANAPOLIS, IN 46280 USA
SECRETARY	GREGORY D. WITTROCK	21001 VAN BORN ROAD TAYLOR, MI 48180 USA
VICE PRESIDENT	KELLIE CAMPBELL	141 BYERS CREEK MOORESVILLE, NC 28117 USA
VICE PRESIDENT	MICHAEL CAMPBELL	141 BYERS CREEK MOORESVILLE, NC 28117 USA
DIRECTOR	JOHN G. SZNEWAJS	21001 VAN BORN ROAD TAYLOR, MI 48180 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	1,000.00	1000

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 7 Day of February, 2011 at 9:10:45 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 JERRY W. MOLLIEN
Signature of Authorized Representative of the Corporation

VICE-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.

