



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 2011

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. 19675		2. Name of Corporation The Belknap White Group, Inc.			
3. Street Address Principal Business Office 111 PLYMOUTH STREET		City MANSFIELD		State MA	Zip 02048
4. Business Phone No. 800-283-7500		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION AND SALE OF FLOOR COVERINGS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RAYMOND T. MANCINI, JR.			Vice President Name N/A		
Street Address 119 HOPKINS HILL ROAD			Street Address		
City WEST GREENWICH	State RI	Zip 02817	City	State	Zip
Secretary Name DEBORAH A. MORROCCO			Treasurer Name RAYMOND T. MANCINI, JR.		
Street Address 119 HOPKINS HILL ROAD			Street Address 119 HOPKINS HILL ROAD		
City WEST GREENWICH	State RI	Zip 02817	City WEST GREENWICH	State RI	Zip 02817
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	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 MUST BE COMPLETED		
			Number of Shares 3775	Class/Series COMMON	Par Value \$1.00
			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.

FILED

FEB 25 2011

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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.

Gerald E. Freeman 2-8-11
Signature Date

GERALD E. FREEMAN

Print or Type Name

ASSISTANT SECRETARY

Title

File Date	
Check No.	BY
By:	
FOR SECRETARY OF STATE USE ONLY	

**EXHIBIT A
TO
2011 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT
FOR
THE BELKNAP WHITE GROUP, INC. (#19675)**

7. Names and Addresses of the Officers (cont.):

Paul Castagliulo
119 Hopkins Hill Road
West Greenwich, RI 02817

Executive Vice President

Deborah A. Morrocco
119 Hopkins Hill Road
West Greenwich, RI 02817

Executive Vice President

Gerald E. Freeman
119 Hopkins Hill Road
West Greenwich, RI 02817

Assistant Secretary