



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. 000162680		2. Name of Corporation Cardo Windows, Inc.			
3. Street Address Principal Business Office 109 Gaither Drive, Suite 309			City Mt. Laurel	State NJ	Zip 08054
4. Business Phone No. (800) 360-4400		5. State of Incorporation New Jersey			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales and installation of windows					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Christopher J. Cardillo			Vice President Name Nicholas Cardillo		
Street Address 109 Gaither Drive, Suite 309			Street Address 109 Gaither Drive, Suite 309		
City Mt. Laurel	State NJ	Zip 08054	City Mt. Laurel	State NJ	Zip 08054
Secretary Name Christopher J. Cardillo			Treasurer Name		
Street Address 109 Gaither Drive, Suite 309			Street Address		
City Mt. Laurel	State NJ	Zip 08054	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Christopher J. Cardillo			Director Name Nicholas Cardillo		
Street Address 109 Gaither Drive, Suite 309			Street Address 109 Gaither Drive, Suite 309		
City Mt. Laurel	State NJ	Zip	City Mt. Laurel	State NJ	Zip 08054
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 133.33	Class/Series Common	Par Value None

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 **FEB 28 2011**

Check No. **34521**

By: **BY**

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

Christopher J. Cardillo

Print or Type Name

President

Title

Date

Form 630 Rev. 08/08