



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: 2012

1. Corporate ID No. 000237629

2. Name of Corporation FieldTurf USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 175 N INDUSTRIAL BLVD

City or Town: CALHOUN

State: GA

Zip: 30701

Country: USA

4. Business Phone No.

1-800-724-2969

5. State of Incorporation

State: FL

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

Manufacturer, supply, sale, and installation of sport flooring products.

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
SECRETARY	SOUHA AZAR	8088 MONTVIEW MONTREAL, QC H4P2L7 CAN
ASSISTANT SECRETARY	MARIE-FRANCE NANTEL	8088 MONTVIEW MONTREAL, QC H4P2L7 CAN
PRESIDENT, CEO	ERIC DALIERE	8088 MONTVIEW MONTREAL, QC H4P2L7 CAN
TREASURER, CFO	ALAIN TANGUAY	8088 MONTVIEW MONTREAL, QC H4P2L7 CAN
DIRECTOR	ALAIN TANGUAY	8088 MONTVIEW MONTREAL, QC H4P2L7 CAN
DIRECTOR	ERIC DALIERE	8088 MONTVIEW MONTREAL, QC H4P2L7 CA
DIRECTOR	MARIE-FRANCE NANTEL	8088 MONTVIEW MONTREAL, QC H4P2L7 CAN

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>
PNP	B	\$0.00	5,000,000.00	0
PNP	A	\$0.00	5,000,000.00	0

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 16 Day of January, 2012 at 12:57:53 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 MARIE-FRANCE NANTEL
Signature of Authorized Representative of the Corporation

DIRECTOR
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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