



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 02904-2611
401.222.3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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. 75480
2. Name of Corporation U.S. Architectural Products, Inc.

3. Street Address Principal Business Office
1117 Douglas Avenue, Unit A
City North Providence State RI Zip 02904-5376

4. Business Phone No. 401-725-8550
5. State of Incorporation RI

5. Brief Description of the Character of Business Conducted in Rhode Island
Construction products

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Steven A. Lancia
Vice President Name Lori Albanese

Street Address 1117 Douglas Avenue, Unit A
Street Address 1117 Douglas Avenue, Unit A

City North Providence State RI Zip 02904-5376
City North Providence State RI Zip 02904-5376

Secretary Name Steven A. Lancia
Treasurer Name Steven A. Lancia

Street Address 1117 Douglas Avenue, Unit A
Street Address 1117 Douglas Avenue, Unit A

City North Providence State RI Zip 02904-5376
City North Providence State RI Zip 02904-5376

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Director Name

Street Address
Street Address

City
City

State
State

Zip
Zip

City
City

State
State

Zip
Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	Common	No par

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.

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
Date 1/30/12

Steven A. Lancia

Print or Type Name

President

Title

FILED

File Date

FEB 06 2012

Check No.

By: 2904

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