



**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. 000073944

2. Name of Corporation Tom James Company

3. Street Address Principal Business Office:

No. and Street: 263 SEABOARD LANE

City or Town: FRANKLIN

State: TN

Zip: 37067

Country: USA

4. Business Phone No.

615-771-1122

5. State of Incorporation

State: TN

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

TO ENGAGE IN THE RETAIL CLOTHING BUSINESS

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	JAMES P WILLIAMS	263 SEABOARD LANE FRANKLIN, TN 37067 US
SECRETARY	WALTER L SALYER	263 SEABOARD LANE FRANKLIN, TN 37067 US
PRESIDENT	SERGIO CASALENA	411 N. CRANBERRY ROAD WESTMINSTER, MD 21157- USA
VICE PRESIDENT	MICHAEL N COTTEN	263 SEABOARD LANE FRANKLIN, TN 37067 US
DIRECTOR	SPENCER HAYS	2451 ATRIUM WAY NASHVILLE, TN 37214 US
DIRECTOR	TODD BROWNE	8470 ALLISON POINTE BLVD INDIANAPOLIS, IN 46250 US

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		\$0.05	50,000,000.00	11340013
PWP		\$0.05	2,500,000.00	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 1 Day of March, 2012 at 5:09:06 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 WALTER L. SALYER
Signature of Authorized Representative of the Corporation

SECRETARY
Title

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

Form No. 630
Revised 09/07