



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 131321		2. Exact name of the Corporation Cornell Solid Surface Co., Inc.			
3. Principal office address 49 Cedar Swamp Road, Unit 8			City Smithfield	State RI	Zip 02917
4. Business Phone No. 401-233-2513			5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island Template and fabricate countertops					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name A. Douglas Cornell II			Vice-President Name A. Douglas Cornell II		
Street Address 49 Cedar Swamp Road, Unit 8			Street Address 49 Cedar Swamp Road, Unit 8		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Secretary Name A. Douglas Cornell II			Treasurer Name A. Douglas Cornell II		
Street Address 49 Cedar Swamp Road, Unit 8			Street Address 49 Cedar Swamp Road		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name A. Douglas Cornell II			Director Name		
Street Address 49 Cedar Swamp Road, Unit 8			Street Address		
City Smithfield	State RI	Zip 02917	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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	CNP	0

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 MAR 01 2012

Check No 13338

By: A. Douglas Cornell II

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.

A. Douglas Cornell II 02/26/2012
 Signature of Authorized Representative Date

A. Douglas Cornell II
 Print or Type Name of Authorized Representative