



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **90986** 2. Name of Corporation **Colonial Mills, Inc.**
3. Street Address Principal Business Office City State Zip
560 Mineral Spring Avenue Pawtucket RI 02860
4. Business Phone No. (401) 724-6279 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
To acquire and operate machinery, equipment and other assets for the manufacture of braided rugs.

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

President Name Donald M. Scarlata	Vice President Name None
Street Address 560 Mineral Spring Avenue	Street Address
City State Zip Pawtucket RI 02860	City State Zip

Secretary Name James H. Hahn	Treasurer Name Donald M. Scarlata
Street Address 180 South Main Street	Street Address 560 Mineral Spring Avenue
City State Zip Providence RI 02903	City State Zip Pawtucket RI 02860

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

Director Name Donald M. Scarlata	Director Name Nuri Wissa
Street Address 560 Mineral Spring Avenue	Street Address 560 Mineral Spring Avenue
City State Zip Pawtucket RI 02860	City State Zip Pawtucket RI 02860
Director Name T. Lawrence Gasse	Director Name Joseph J. Caruso
Street Address 560 Mineral Spring Avenue	Street Address 560 Mineral Spring Avenue
City State Zip Pawtucket RI 02860	City State Zip Pawtucket RI 02860

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000 SHS	\$.01 PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
805	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 9 0 9 8 6 *

FILED

File Date: _____

FEB 07 2001

Check No.: _____

By: CE101421

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.

James H. Hahn 2/6/01
Signature of Officer Date

James H. Hahn
Print or Type Name of Officer

Secretary
Title of Officer

90986

Colonial Mills, Inc.

90986

Additional Officers:

Vice President, Sales: John Bradshaw, 560 Mineral Spring Avenue,
Pawtucket, RI 02860

Vice President, Operations: Rocco Davazo, 560 Mineral Spring Avenue,
Pawtucket, RI 02860