



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: 2013

1. Corporate ID No. 000093909

2. Name of Corporation U.S. Remodelers, Inc.

3. Street Address Principal Business Office:

No. and Street: 2951 KINWEST PARKWAY

City or Town: IRVING

State: TX

Zip: 75063

Country: USA

4. Business Phone No.

770-433-8211

5. State of Incorporation

State: DE

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

HOME IMPROVEMENT AND KITCHEN REMODELING.

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
PRESIDENT	MARVIN R. ELLISON	2951 KINWEST PARKWAY IRVING, TX 75063 USA
TREASURER	CAROL B. TOME	2951 KINWEST PARKWAY IRVING, TX 75063 USA
SECRETARY	TERESA WYNN ROSEBOROUGH	2951 KINWEST PARKWAY IRVING, TX 75063 USA
VICE PRESIDENT	TIMOTHY M. CROW	2951 KINWEST PARKWAY IRVING, TX 75063 USA
VICE PRESIDENT	CAROL B. TOME	2951 KINWEST PARKWAY

		IRVING, TX 75063 USA
VICE PRESIDENT	CHUYU XI	2951 KINWEST PARKWAY IRVING, TX 75063 USA
VICE PRESIDENT	DAVID C. BENJAMIN	2951 KINWEST PARKWAY IRVING, TX 75063 USA
VICE PRESIDENT	DOUGLAS SPIRON	2951 KINWEST PARKWAY IRVING, TX 75063 USA
GENERAL MANAGER	DOUGLAS SPIRON	2951 KINWEST PARKWAY IRVING, TX 75063 USA
ASST. TREASURER	DUANE A. PORTWOOD	2951 KINWEST PARKWAY IRVING, TX 75063 USA
ASST. TREASURER	DWAIN KIMMET	2951 KINWEST PARKWAY IRVING, TX 75063 USA
ASSISTANT SECRETARY	JAMES D. BRAMLETT JR.	2951 KINWEST PARKWAY IRVING, TX 75063 USA
ASSISTANT SECRETARY	JOCELYN J. HUNTER	2951 KINWEST PARKWAY IRVING, TX 75063 USA
ASST. TREASURER	KAREN DEWALT	2951 KINWEST PARKWAY IRVING, TX 75063 USA
VICE PRESIDENT	KEVIN A. HOFMANN	2951 KINWEST PARKWAY IRVING, TX 75063 USA
ASSISTANT SECRETARY	L. BRILEY BRISENDINE JR.	2951 KINWEST PARKWAY IRVING, TX 75063 USA
VICE PRESIDENT	MICHAEL C. LAFERLE	2951 KINWEST PARKWAY IRVING, TX 75063 USA
VICE PRESIDENT	RICHARD I. JOHNSON	2951 KINWEST PARKWAY IRVING, TX 75063 USA
ASSISTANT SECRETARY	STACY S. INGRAM	2951 KINWEST PARKWAY IRVING, TX 75063 USA
ASSISTANT SECRETARY	STUART GRAY	2951 KINWEST PARKWAY IRVING, TX 75063 USA
VICE PRESIDENT	TERESA WYNN ROSEBOROUGH	2951 KINWEST PARKWAY IRVING, TX 75063 USA
DIRECTOR	MARVIN R. ELLISON	2951 KINWEST PARKWAY IRVING, TX 75063 USA
DIRECTOR	CAROL B. TOME	2951 KINWEST PARKWAY IRVING, TX 75063 USA
DIRECTOR	TERESA WYNN ROSEBOROUGH	2951 KINWEST PARKWAY IRVING, TX 75063 USA

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		\$0.0100	3,000.00	2000

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 10 Day of December, 2012 at 10:18:22 AM. *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 STACY S. INGRAM

Signature of Authorized Representative of the Corporation

ASSISTANT 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

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