



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: 2014

1. Corporate ID No. 000654535

2. Name of Corporation Window World Inc.

3. Street Address Principal Business Office:

No. and Street: 118 SHAVER STREET  
City or Town: NORTH WILKESBORO State: NC Zip: 28659 Country: USA

4. Business Phone No.

3366672100

5. State of Incorporation

State: NC

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

License use of Window World and World of Windows marks to individually owned and operated businesses to sell windows, doors and siding.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT      | DANA DEEM                                      | 118 SHAVER STREET<br>N. WILKESBORO, NC 28659 USA           |
| SECRETARY      | JAN E KILBY                                    | 118 SHAVER STREET<br>N. WILKESBORO, NC 28659 USA           |
| CEO            | TAMMY E WHITWORTH                              | 118 SHAVER STREET<br>N. WILKESBORO, NC 28659 USA           |
| VICE PRESIDENT | MARK BUMGARNER                                 | 118 SHAVER STREET<br>NORTH WILKESBORO, NC 28659 USA        |

|          |                   |                                                           |
|----------|-------------------|-----------------------------------------------------------|
| DIRECTOR | JAY VANNOY        | 922 C STREET, PO BOX 1388<br>N. WILKESBORO, NC 28659 USA  |
| DIRECTOR | TAMMY E WHITWORTH | 118 SHAVER STREET<br>N. WILKESBORO, NC 28659 USA          |
| DIRECTOR | DAVE REED         | 3517 VIRGINIA BEACH BLVD.<br>VIRGINIA BEACH, VA 23452 USA |
| DIRECTOR | JAMIE MCBRIDE     | 110 OAKWOOD DRIVE<br>WINSTON SALEM, NC 27103 USA          |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CNP            |                 | \$0.0000            | 100,000.00                                            | 230                                                            |

**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 25 Day of February, 2014 at 11:42:22 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 DANA DEEM  
Signature of Authorized Representative of the Corporation

PRESIDENT  
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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