



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 2014

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. 65791		2. Exact name of the Corporation LANTZ OF NEW ENGLAND, INC.			
3. Principal office address 70 FRENCHTOWN RD, STE 340		City NORTH KINGSTOWN		State RI	Zip 02852
4. Business Phone No. (401) 884-7026		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island OFFICE FURNITURE WHOLESALE - MANUFACTURER REPRESENTATIVE					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name CAROL LANTZ JOHNSON			Vice-President Name STEPHAN D JOHNSON		
Street Address 1185 HIGH HAWK RD			Street Address 1185 HIGH HAWK RD		
City EAST GREENWICH	State RI	Zip 02818	City EAST GREENWICH	State RI	Zip 02818
Secretary Name CAROL LANTZ JOHNSON			Treasurer Name CAROL LANTZ JOHNSON		
Street Address 1185 HIGH HAWK RD			Street Address 1185 HIGH HAWK RD		
City EAST GREENWICH	State RI	Zip 02818	City EAST GREENWICH	State RI	Zip 02818
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name CAROL LANTZ JOHNSON			Director Name STEPHAN D JOHNSON		
Street Address 1185 HIGH HAWK RD			Street Address 1185 HIGH HAWK RD		
City EAST GREENWICH	State RI	Zip 02818	City EAST GREENWICH	State RI	Zip 02818
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
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
			300	COMMON	NO PAR

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.

File Date _____
Check No _____
By: _____ BY: _____
FOR SECRETARY OF STATE USE ONLY

FILED
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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.

Signature of Authorized Representative

CAROL LANTZ JOHNSON

Print or Type Name of Authorized Representative

Date