

## 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

## Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2015** 

**1. ID No.** 000321649

- 2. Exact Name of the Limited Liability Company TANDUS CENTIVA US LLC
- 3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Commercial carpet sales

5. Principal Office Address

No. and Street: 311 SMITH INDUSTRIAL BLVD

City or Town: DALTON State: GA Zip: 30721 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: LISA CALLAWAY Contact Title: ACCOUNTANT

No. and Street: P.O. BOX 1447

City or Town: DALTON State: GA Zip: 30722 Country: USA

## 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

| Title   | Individual Name             | Address  |  |
|---------|-----------------------------|--|--|
|         | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country                  |  |
| MANAGER | LEONARD F FERRO             | 311 SMITH INDUSTRIAL BOULEVARD<br>DALTON, GA 30721 USA           |  |
| MANAGER | RUSSELL JOYCE               | 311 SMITH INDUSTRIAL BLVD<br>DALTON, GA 30721 USA                |  |
| MANAGER | SOUHA AZAR                  | 7445 COTE-DE-LIESSE RD, STE 200<br>MONTREAL QUEBEC, H4T 1G2 CAN  |  |
| MANAGER | KATHRYN VANDERWIST          | 7445 COTE-DE-LIESSE RD, STE 200<br>MONTREAL, QUEBEC, H4T 1G2 CAN |  |
| MANAGER | GEARY COCHRAN               | 10175 QUEENS WAY   |  |

| CHAGRIN | JEALIS   | OH 44023 | LISA  |
|---------|----------|----------|-------|
| CHAGNII | N FALLS. | OH 44023 | , USH |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 10 Day of September, 2015 at 11:33:35 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By <u>LISA CALLAWAY</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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