



**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: 2016

1. Corporate ID No. 000937931

2. Name of Corporation Matrix Basement Finishing Systems of New England, Inc.

3. Street Address Principal Business Office:

No. and Street: 2 ROSENFELD DRIVE
UNIT D

City or Town: HOPEDALE State: MA Zip: 01747 Country: USA

4. Business Phone No.

508-329-8580

5. State of Incorporation

State: MA

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

TO INSTALL MOLD AND WATER PROOF FINISHED BASEMENT SYSTEMS IN
RESIDENTIAL
HOMES, WALLS, FLOORING AND CEILINGS

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	PHILLIP F. GODFRIN	47 HOMECREST AVENUE NORTH SMITHFIELD, RI 02896 USA
TREASURER	PHILIP F GODFRIN	47 HOMECREST AVENUE NORTH SMITHFIELD, RI 02896 USA
SECRETARY	MICHAEL M DUBOIS	95 MAIN STREET NORTH SMITHFIELD, RI 02896 USA

VICE PRESIDENT

NICHOLAS S RICHMOND

27 SHOREACRES DRIVE
HAWTHORN WOODS, IL 60047 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>
CNP		\$0.0000	1,000.00	0

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 6 Day of January, 2016 at 10:03:25 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 MICHAEL M. DUBOIS
Signature of Authorized Representative of the Corporation

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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