



**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 2016**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

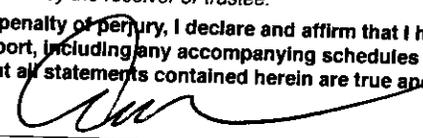
Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>36543</b>		2. Exact name of the Corporation <b>NPC SOUTH, INC.</b>		
3. Principal office address <b>155 Brookside Avenue</b>		City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>
4. Business Phone No. <b>4018280300</b>		5. State of Incorporation <b>Rhode Island</b>		
6. Brief description of the character of business conducted in Rhode Island <b>MANUFACTURE, SALES, FABRICATION AND WHOLESALE FLOOR COVERING PRODUCTS, CARPETING AND LINOLEUM</b>				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name <b>Michael Litner</b>		Vice-President Name <b>Michael Litner</b>		
Street Address <b>155 Brookside Avenue</b>		Street Address <b>155 Brookside Avenue</b>		
City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>	City <b>West Warwick</b>	State <b>RI</b>
Secretary Name <b>Steven I. Rosenbaum</b>		Treasurer Name <b>Alan Ross</b>		
Street Address <b>30 Exchange Terrace</b>		Street Address <b>155 Brookside Avenue</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>West Warwick</b>	State <b>RI</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name <b>Robert T. Galkin</b>		Director Name <b>Warren B. Galkin</b>		
Street Address <b>155 Brookside Avenue</b>		Street Address <b>155 Brookside Avenue</b>		
City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>	City <b>West Warwick</b>	State <b>RI</b>
Director Name <b>Michael Litner</b>		Director Name		
Street Address <b>155 Brookside Avenue</b>		Street Address		
City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>	City	State
9. SHARES AUTHORIZED				
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.		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		200	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: \_\_\_\_\_  
**FOR SECRETARY OF STATE USE ONLY**

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  
**Alan W. Ross**  
 Date **2/8/16**  
 Print or Type Name of Authorized Representative

**FILED**

**FEB 12 2016**

RV KL 13789