



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. 000796049

2. Name of Corporation Overhead Door Corporation

3. Street Address Principal Business Office:

No. and Street: 2501 S. STATE HIGHWAY 121 #200

City or Town: LEWISVILLE

State: TX Zip: 75067 Country: USA

4. Business Phone No.

469-549-7100

5. State of Incorporation

State: IN

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

DISTRIBUTE GARAGE DOORS, OPENERS AND RELATED ITEMS

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	DENNIS STONE	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
TREASURER	MARTHA ROSS	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
SECRETARY	WILLIAM A SCHOCHET	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
VICE PRESIDENT	JOHN B WILSON	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	KELLY TERRY	2501 S. HIGHWAY 121, #200

		LEWISVILLE, TX 75067 USA
DIRECTOR	JOHN B WILSON	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	DENNIS STONE	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	YASUSHI TAKAYAMA	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	MASAHIRO FUKUDA	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	TOSHITAKA TAKAYAMA	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	TAMOTSU MINAMIMOTO	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 USA
DIRECTOR	HIROSHI YAMADA	2501 S. HIGHWAY 121, #200 LEWISVILLE, TX 75067 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	1000
PNP		\$0.0000	275.00	275

**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, 2016 at 3:47:58 PM.** *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 MARTHA ROSS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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