RI SOS Filing Number: 201737453660 Date: 3/6/2017 4:00:00 PM State of Rhode Island and Providence Plantations **Department of State - Business Services Division** Annual Report for the year: 2017 Corporation → Filing period: January 1 - March 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by April 1. 1. Entity ID Number 2. Exact name of the Corporation 65336 M & B Tile Co., Inc. 3. Principal Office Address City State Zip 60 Pavillion Avenue Rumford RI 02916 4. NAICS Code Brief description of the character of business conducted in Rhode Island 23 - Construction installation of tile and/or other floor coverings State of Incorporation Rhode Island 7. List ALL officers (names and addresses) Check the box to indicate an attachment L President Name Michael R. Borges Vice-President Name Elizabeth A. Borges Street Address 60 Pavilion Avenue Street Address 60 Pavilion Avenue City Rumford <sup>Zip</sup> 02916 State RI City Rumford <sup>Zip</sup> 02916 Secretary Name Elizabeth A. Borges Treasurer Name Michael R. Borges Street Address 60 Pavilion Avenue Street Address 60 Pavilion Avenue City Rumford Zip 02916 State RI City Rumford <sup>Zip</sup> 02916 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Michael R. Borges Director Name Street Address 60 Pavilion Avenue Street Address City Rumford State Zip **02916** City State Zip Director Name Michael R. Borges Director Name Street Address 60 Pavilion Avenue Street Address City Rumford State Zip City State Zip Shares Authorized 10. Shares Issued Check the box to indicate an attachment [ This information is currently of record in the NUMBER OF SHARES CLASS/SERIES PAR VALUE Department of State. 200 Common No Par Value Changes require an additional filing. 11. 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. 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. Name of Authorized Representative 2-25-17 Michael R. Borges

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MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Signature of Authorized Representative

Phone: (401) 222-3040 Website: www.sos.ri.gov MAR 0 6 2017

<sub>BY</sub> 6965

FORM 630 - Revised: 10/2016