



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2017-Amended Corporation**

- Filing period: January 1 - March 1  
 → Filing Fee: \$50.00  
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV

2017 DEC -6 PM 3:40

1. Entity ID Number <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. NAICS Code <b>31-33 - Manufacturing</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> <b>423390</b>			
5. State of Incorporation <b>Rhode Island</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>Roland Cantrell</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>	Zip <b>02893</b>
Secretary Name <b>Steven I. Rosenbaum</b>			Treasurer Name <b>Paul Kawa</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>	Zip <b>02893</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
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>	Zip <b>02893</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	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			<b>200</b>	<b>Common</b>	<b>No Par</b>
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 <b>Steven I. Rosenbaum, Esq.</b>				Date <b>12/6/17</b>	
Signature of Authorized Representative <i>Steven I. Rosenbaum</i>				SIGN DOCUMENT HERE	

**FILED**

DEC 06 2017

BY CU 3:40

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

FORM 630 - Revised: 10/2016

NPC South, Inc.  
Corporate ID 36543

Attachment Officers

CEO  
Michael Litner  
155 Brookside Avenue  
West Warwick, RI 02893



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

December 06, 2017 03:40 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

