



**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: 2018

1. Corporate ID No. 000096529

2. Name of Corporation Shaw Contract Flooring Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 616 EAST WALNUT AVENUE

City or Town: DALTON

State: GA Zip: 30721 Country: USA

4. Business Phone No.

7065321118

5. State of Incorporation

State: GA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

238300

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

INSTALLATION AND SALES OF FLOOR COVERING FOR RECREATIONAL SURFACES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	SCOTT E HAMPTON	616 E WALNUT AVENUE DALTON, GA 30721 USA
SECRETARY	KAREN S TALLON	616 E WALNUT AVE

		DALTON, GA 30721 USA
VICE PRESIDENT	JAMES L KIRKPATRICK	616 E WALNUT AVE DALTON, GA 30721 USA
ASSISTANT SECRETARY	FREDERICK L HOOPER III	616 E WALNUT AVENUE DALTON, GA 30721 USA
CONTROLLER	SCOTT E HAMPTON	616 E WALNUT AVENUE DALTON, GA 30721 USA
VICE PRESIDENT	KAREN S TALLON	616 EAST WALNUT AVE DALTON, GA 30721 USA
VICE PRESIDENT	CHARLES R MCCLURG JR	616 EAST WALNUT AVE DALTON, GA 30721 USA
PRESIDENT	JAMES D PELS	616 EAST WALNUT AVE DALTON, GA 30721 USA
DIRECTOR	JAMES D PELS	616 EAST WALNUT AVE DALTON, GA 30721 USA
DIRECTOR	JAMES L KIRKPATRICK	616 EAST WALNUT AVE DALTON, GA 30721 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>
CWP		\$0.0100	1,000.00	1000

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 23 Day of February, 2018 at 3:00:24 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 KAREN S. TALLON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07