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# 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: 2019** 

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 <u>here.</u> More information on <u>NAICS</u> 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
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 Number of Shares	Total Issued and Outstanding Num of Shares
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 21 Day of February, 2019 at 10:31:37 AM.** 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

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