



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 1922		2. Name of Corporation Bannon Tile Distributors, Inc.			
3. Street Address (Principal Business Office) 240 PEARL ST.			City PROV.	State R.I.	Zip 02907
4. Business Phone No. 401-431-7392		5. State of Incorporation RHODE ISLAND		6. SIC Code 299	
7. Brief Description of the Character of Business Conducted in Rhode Island DEALER OF TILE AND ALLIED PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID O. BANNON			Vice President Name SAME		
Street Address 827 FLETCHER RD.			Street Address		
City N. KINGSTOWN	State RI.	Zip 02852	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			2000	Common	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



**FILED**

File Date: APR 05 2005  
Check No. 2  
By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: David O. Bannon Date: 1/27/05

Print or Type Name of Officer: DAVID O. BANNON

Title of Officer: PRES.



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 1922		2. Name of Corporation Bannon Tile Distributors, Inc.			
3. Street Address Principal Business Office 260 Pearl Street			City Providence	State RI	Zip 02907
4. Business Phone No. 401.421.7292		5. State of Incorporation RHODE ISLAND		6. SIC Code 299	
7. Brief Description of the Character of Business Conducted in Rhode Island DEALER OF TILE AND ALLIED PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David O. Bannon			Vice President Name none		
Street Address 260 Pearl Street			Street Address		
City Providence	State RI	Zip 02907	City	State	Zip
Secretary Name David O. Bannon			Treasurer Name David O. Bannon		
Street Address 260 Pearl Street			Street Address 260 Pearl Street		
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02907
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name none - a closed corporation			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			966	Com	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1922 \*

File Date 2/20/04  
Check No. 12023  
By: SE

FOR SECRETARY OF STATE USE ONLY

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.

David O. Bannon 2/18/04  
Signature of Officer Date  
David O. Bannon  
Print or Type Name of Officer  
President  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **1922**  
2. Name of Corporation **Bannon Tile Distributors, Inc.**  
3. Street Address Principal Business Office  
**260 Pearl Street**  
4. Business Phone No. **401.421.7292**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Dealer of Allied products + tile**

City **Providence** State **RI** Zip **02907**  
6. SIC Code **299**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

**FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **David O. Bannon**  
Street Address **260 Pearl Street**  
City **Providence** State **RI** Zip **02907**

Vice President Name **none**  
Street Address  
City State Zip

Secretary Name **David O. Bannon**  
Street Address **260 Pearl Street**  
City **Providence** State **RI** Zip **02907**

Treasurer Name **David O. Bannon**  
Street Address **260 Pearl Street**  
City **Providence** State **RI** Zip **02907**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

**FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **none - A closed corporation**  
Street Address  
City State Zip

Director Name  
Street Address  
City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
2,000 COMM NO PAR VALUE		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
966	Com	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1922 \*

File Date: 2-25-03  
11059  
Check No.: \_\_\_\_\_  
By: \_\_\_\_\_

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.

David O. Bannon 2/27/03  
Signature of Officer Date

David O. Bannon  
Print or Type Name of Officer

President  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2002  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1922**  
2. Name of Corporation **Bannon Tile Distributors, Inc.**  
3. Street Address Principal Business Office  
**260 Pearl Street**  
4. Business Phone No. **401.421.7292**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Dealer of tile and allied products**

City **Providence** State **RI** Zip **02907**  
6. SIC Code **299**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **David O. Bannon**  
Street Address  
**260 Pearl Street**  
City **Providence** State **RI** Zip **02907**

Vice President Name **None**  
Street Address  
City State Zip

Secretary Name **David O. Bannon**  
Street Address  
**260 Pearl Street**  
City **Providence** State **RI** Zip **02907**

Treasurer Name **David O. Bannon**  
Street Address  
**260 Pearl Street**  
City **Providence** State **RI** Zip **02907**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **None - a closed corporation**  
Street Address  
City State Zip

Director Name  
Street Address  
City State Zip

Director Name  
Street Address  
City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**2,000 COMM NO PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**966 com no par**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 9 2 2 \*

File Date: 2-14-02  
Check No.: 10013  
By: D.

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.

David O. Bannon 1/29/02  
Signature of Officer Date

David O. Bannon  
Print or Type Name of Officer

President  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1922** 2. Name of Corporation **Bannon Tile Distributors, Inc.**  
3. Street Address Principal Business Office **260 Pearl Street** City **Providence** State **RI** Zip **02907**  
4. Business Phone No. **401.421.7292** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **299**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Dealer of tile and allied products

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>David O. Bannon</b> Street Address <b>260 Pearl Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02907</b>	Vice President Name <b>None</b> Street Address <b>260 Pearl Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02907</b>
Secretary Name <b>David O. Bannon</b> Street Address <b>260 Pearl Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02907</b>	Treasurer Name <b>David O. Bannon</b> Street Address <b>260 Pearl Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02907</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>None - a closed corporation</b> Street Address <b>None</b> City <b>None</b> State <b>None</b> Zip <b>None</b>	Director Name <b>None</b> Street Address <b>None</b> City <b>None</b> State <b>None</b> Zip <b>None</b>
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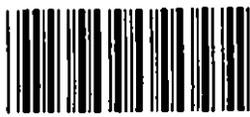
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>2,000 SHS COM NO PAR VAL</b>		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>966</b>	<b>com</b>	<b>no par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 9 2 2 \*

File Date: 1/11/01

Check No.: 8845

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 1/11/01  
Signature of Officer Date

David Bannon  
Print or Type Name of Officer

President  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1922** 2. Name of Corporation **Bannon Tile Distributors, Inc.**  
3. Street Address Principal Business Office **260 Pearl Street** City **Providence** State **RI** Zip **02907**  
4. Business Phone No. **401-421-7292** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **299**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Dealer of tile and allied products**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>David O. Bannon</b>	Vice President Name <b>None</b>
Street Address <b>260 Pearl Street</b>	Street Address
City State Zip <b>Providence RI 02907</b>	City State Zip
Secretary Name <b>David O. Bannon</b>	Treasurer Name <b>David O. Bannon</b>
Street Address <b>260 Pearl Street</b>	Street Address <b>260 Pearl Street</b>
City State Zip <b>Providence RI 02907</b>	City State Zip <b>Providence RI 02907</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>None - a closed corporation</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>2,000 SHS COM NO PAR VAL</b>		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>966</b>	<b>com</b>	<b>no par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 9 2 2 \*

File Date: 1/19/00

Check No.: 12350

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 1-13-00  
Signature of Officer Date

**David O. Bannon**

Print or Type Name of Officer

**President**

Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1922** 2. Name of Corporation **Bannon Tile Distributors, Inc.**  
 3. Street Address Principal Business Office  
**260 Pearl Street** City **Providence** State **RI** Zip **02907**  
 4. Business Phone No. **401-421-7292** 5. State of Incorporation **116** 6. SIC Code **299**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Dealer of tile and allied products**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>David O. Bannon</b>	Vice President Name <b>None</b>
Street Address <b>260 Pearl Street</b>	Street Address
City State Zip <b>Providence RI 02907</b>	City State Zip
Secretary Name <b>David O. Bannon</b>	Treasurer Name <b>David O. Bannon</b>
Street Address <b>260 Pearl Street</b>	Street Address <b>260 Pearl Street</b>
City State Zip <b>Providence RI 02907</b>	City State Zip <b>Providence RI 02907</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>None - a closed corporation</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
 Number of Shares Class/Series Par Value  
**2,000 SHS COM NO PAR VAL**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
 Number of Shares Class/Series Par Value  
**966 COM no par**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Feb 18, 1999  
 Check No.: 12183  
 By: [Signature]

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.

Signature of Officer: David O. Bannon Date: 2-15-99  
 Print or Type Name of Officer: David O. Bannon  
 Title of Officer: President



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1922** 2. Name of Corporation **Bannon Tile Distributors, Inc.**  
3. Street Address Principal Business Office **260 Pearl Street** City **Providence** State **RI** Zip **02907**  
4. Business Phone No. **401-421-7292** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0299**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Dealer of tile and allied products**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>David O. Bannon</b>	Vice President Name <b>None</b>
Street Address <b>260 Pearl Street</b>	Street Address
City <b>Providence</b> State <b>RI</b> Zip <b>02907</b>	City State Zip
Secretary Name <b>David O. Bannon</b>	Treasurer Name <b>David O. Bannon</b>
Street Address <b>260 Pearl Street</b>	Street Address <b>260 Pearl Street</b>
City <b>Providence</b> State <b>RI</b> Zip <b>02907</b>	City <b>Providence</b> State <b>RI</b> Zip <b>02907</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>None - a close corporation</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
<b>2,000 SHS COM NO PAR VAL</b>		

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
<b>966</b>	<b>com</b>	<b>no par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-23-98  
Check No.: 11978  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

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.  
Signature of Officer: [Signature] Date: 2-19-98  
Print or Type Name of Officer: David O. Bannon  
Title of Officer: President



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1922**      2. Name of Corporation **Bannon Tile Distributors, Inc.**  
3. Street Address Principal Business Office      City      State      Zip  
**260 Pearl Street**      **Providence**      **RI**      **02907**  
4. Business Phone No.      5. State of Incorporation      6. SIC Code  
**401-421-7292**      **RHODE ISLAND**      **0299**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Retail and wholesale - sales of ceramic tile and supplies**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

President Name <b>David O. Bannon</b>	Vice President Name
Street Address <b>756 Quaker Lane #206A</b>	Street Address
City      State      Zip <b>Warwick      RI      02886</b>	City      State      Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City      State      Zip	City      State      Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

Director Name	Director Name
Street Address	Street Address
City      State      Zip	City      State      Zip
Director Name	Director Name
Street Address	Street Address
City      State      Zip	City      State      Zip

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>2,000 SHS COM NO PAR VAL</b>			<b>1060</b>	<b>NO PAR</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-18-97  
Check No.: 11766  
By: UD JSC

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.  
Signature of Officer: David O. Bannon      Date: 2/14/97  
Print or Type Name of Officer: DAVID O. BANNON  
Title of Officer: Pres.

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 1922 2. NAME OF CORPORATION Bannon Tile Distributors, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 260 Pearl Street CITY Providence STATE RI ZIP CODE 02907  
4. BUSINESS PHONE NO. 401-421-7292 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 0299

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Wholesale/retail dealing in tile and allied products

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME David O. Bannon VICE PRESIDENT NAME None  
STREET ADDRESS 260 Pearl Street CITY Providence STATE RI ZIP CODE 02907  
SECRETARY NAME David O. Bannon TREASURER NAME David O. Bannon  
STREET ADDRESS 260 Pearl Street CITY Providence STATE RI ZIP CODE 02907

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME NONE - aclose corporation DIRECTOR NAME  
STREET ADDRESS CITY STATE ZIP CODE

**10. SHARES AUTHORIZED AND ISSUED**

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
2,000	SHS COM NO PAR VAL		966	common	no par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

*David O. Bannon*  
Signature of Officer

David O. Bannon, President

Print or Type Name of Officer

File Date: 2/20/96

Check No: 11574

By: *[Signature]*

2-14-96

For Secretary of State Use Only

Title of Officer

Date



**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0001922 Annual Report for the year: 1995

Name of Corporation: Bannon Tile Distributors, Inc.

Business entity organized under the laws of the State of: RI

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

Brief statement of the character of business conducted in Rhode Island:

Phone: (401) 421-7292

Dealing in tile and allied products

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

260 Pearl Street

Providence, RI 02907

Phone: (401) 421-7292

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
David O. Bannon	260 Pearl Street, Providence, RI	02907	

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
none			

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
David O. Bannon	" " " "	" "	

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
David O. Bannon	" " " "	" "	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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None - a close corporation			
----------------------------	--	--	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NUMBER OF SHARES AUTHORIZED (Rider may be attached)				NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)			
Number of Shares	Class / Series	common	no par	Number of Shares	Class / Series	common	no par
2000				966			

Date January 11, 1995, 19

By: David O. Bannon

PRINT OR TYPE NAME OF OFFICER SIGNING David O. Bannon  
 TITLE OF OFFICER SIGNING President

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

DAVID O. BANNON  
 260 PEARL STREET  
 PROVIDENCE RI 02907

**FILED**

**FEB 8 1995**

By ce 11351

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE OR PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903 1333  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

*PLPCK # 11143 \$50.*

Corporate ID: 0001922 Annual Report for the year: 1994

Name of Business Entity: Bannon Tile Distributors, Inc.

Business entity organized under the laws of the State of R I

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

260 Pearl Street  
Providence, RI 02907

Phone ( 401 ) 421-7292

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

David O. Bannon  
260 Pearl Street  
Providence, RI 02907

Brief statement of the character of business conducted in Rhode Island:

dealing in Tile and allied Products

Date of Organization December 1957 *8/10/57<sup>HE</sup>*

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	David O. Bannon	260 Pearl Street	Providence, RI	02907
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	None			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	David O. Bannon	" " "	" "	" "
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	David O. Bannon	" " "	" "	" "

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NONE - aclose corporation			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	2000	NUMBER	966
CLASS	common	CLASS	common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	no par value	PAR VALUE OR WITHOUT PAR	no par value

Date January 17, 19 94

By David O. Bannon

David O. Bannon  
FRONT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

DAVID O. BANNON  
260 PEARL STREET  
PROVIDENCE RI 02907

FILED  
*HE*  
MAR 18 1994  
B: ME59

Filing Fee \$50.00

108209B

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001922 Annual Report for the year 93

FIRST: The name of the corporation is BANNON TILE DISTRIBUTORS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is TILE AND BUILDING SUPPLIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 260 Pearl Street, Providence, RI 02907

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
none - a close corporation	Director	
	Director	
	Director	
David O. Bannon	President	260 Pearl Street, Providence, RI 02907
none	Vice President	
David O. Bannon	Secretary	
David O. Bannon	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common		no par value

**PAID**  
JAN 22 1993  
SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
966	common		no par value

Dated January 18, 19 93

Bannon Tile Distributors, Inc.  
(Name of Corporation)

By David O. Bannon

President

Title

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

0001922

Corporate ID 0001922 Annual Report for the year 1992

FIRST: The name of the corporation is BANNON TILE DISTRIBUTORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is tile and building supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 260 Pearl St., Providence, RI 02907

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>none, a close corporation</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>David O. Bannon</u>	<u>President</u>	<u>260 Pearl St., Providence, RI 02907</u>
<u>none</u>	<u>Vice President</u>	
<u>David O. Bannon</u>	<u>Secretary</u>	<u>" "</u>
<u>David O. Bannon</u>	<u>Treasurer</u>	<u>" "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>common</u>		<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>966</u>	<u>common</u>		<u>no par value</u>

Dated January 9 19 92

BANNON TILE DISTRIBUTORS, INC.  
(Name of Corporation)

By David O. Bannon

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0001922..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Bannon Tile Distributors, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....tile and building supplies.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....260 Pearl St., Providence, 02907.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
none, a close corporation	Director	
	Director	
	Director	
David O. Bannon	President	260 Pearl St. Providence, RI 02907
none	Vice President	
David O. Bannon	Secretary	
David O. Bannon	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
966	common		no par value

Rec'd & Filed FEB 28 1991

dated January 30 19 91

BANNON TILE DISTRIBUTORS, INC.  
(Name of Corporation)  
By *David O. Bannon*  
PRESIDENT  
Title.....

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001922 Annual Report for the year 1990

FIRST: The name of the corporation is Bannon Tile Distributors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is tile and building supplies

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

116 Waterman St. Providence, RI 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>none, a close corporation</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>DAVID O. BANNON</u>	<u>President</u>	<u>260 Pearl St. Providence, RI 02907</u>
<u>NONE</u>	<u>Vice President</u>	
<u>DAVID O. BANNON</u>	<u>Secretary</u>	<u>" " "</u>
<u>DAVID O. BANNON</u>	<u>Treasurer</u>	<u>" " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>common</u>		<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>966</u>	<u>common</u>		<u>no par value</u>

Dated January 26, 19 90 BANNON TILE DISTRIBUTORS, INC.

(Name of Corporation)  
By David O. Bannon

Title PRESIDENT

(Report must be signed by an officer)

Rec'd & Filed  
MAR 07 1990

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001922 Annual Report for the year 1989

FIRST: The name of the corporation is Bannon Tile Distributors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Tile and Building supplies

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

116 Waterman Street, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
None, a close corporation	Director	
	Director	
	Director	
David O. Bannon	President	260 Pearl St. Providence, RI
None	Vice President	"
David O. Bannon	Secretary	"
David O. Bannon	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common	PAID	no par value

MAR 9 1989

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
966	common	REC'D BY STATE	no par value

Dated February 2, 19 89

BANNON TILE DISTRIBUTORS, INC.  
(Name of Corporation)

By David O. Bannon

PRESIDENT

Title.....

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1922 Annual Report for the year 1988

FIRST: The name of the corporation is Bannon Tile Distributors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Tile and building supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 116 Waterman St., Providence, 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>None, a close corporation</u>	Director	
	Director	
	Director	
<u>David O. Bannon</u>	President	<u>260 Pearl St., Providence, RI</u>
<u>Owen M. Bannon</u>	Vice President	<u>as above</u>
<u>David O. Bannon</u>	Secretary	<u>as above</u>
<u>Owen M. Bannon</u>	Treasurer	<u>as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>common</u>	<u>DB</u>	<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>966</u>	<u>common</u>		<u>no par value</u>

MAR 01 1988  
MAR 17 1988

Dated February 18, 1988

BANNON TILE DISTRIBUTORS, INC.  
(Name of Corporation)

By David O. Bannon

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1922 Annual Report for the year 1987

FIRST: The name of the corporation is Bannon Tile Distributors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Tile and building supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 116 Waterman St. Providence, 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
none, a close corporation	Director	
	Director	
	Director	
Owen M. Bannon	President	
David O. Bannon	Vice President	260 Pearl St. Providence, RI
David O. Bannon	Secretary	"
Owen M. Bannon	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
966	common		no par value

Dated February 2, 19 87

BANNON TILE DISTRIBUTORS, INC.  
(Name of Corporation)

By Owen M. Bannon

Title PRESIDENT

(Report must be signed by an officer)

**PAID**  
**MAR 03 1987**  
**SECY. OF STATE**

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1922 Annual Report for the year 1986

FIRST: The name of the corporation is Bannon Tile Distributors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is tile and building supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

116 Waterman St. Providence, 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<del>none, a close corp.</del>	Director	
	Director	
	Director	
<u>Owen M. Bannon</u>	<u>President</u>	<u>260 Pearl St. Providence, RI</u>
<u>David O. Bannon</u>	<u>Vice President</u>	<u>same</u>
<u>David O. Bannon</u>	<u>Secretary</u>	<u>same</u>
<u>Owen M. Bannon</u>	<u>Treasurer</u>	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>common</u>		<u>no par value</u>

**PAID**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>915</u>	<u>common</u>	<u>SECY. OF STATE</u>	<u>no par value</u>

MAR 27 1986

APR 22 1986

Dated Feb. 5, 19 86

Bannon Tile Distributors, Inc.

(Name of Corporation)

By Owen M. Bannon

Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1922 Annual Report for the year 1985

FIRST: The name of the corporation is Bannon Tile Distributors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is tile and building supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 116 Waterman St., Providence, 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>none, a close corp.</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Owen M. Bannon</u>	<u>President</u>	<u>260 Pearl Street, Providence, RI</u>
<u>David O. Bannon</u>	<u>Vice President</u>	<u>same</u>
<u>David O. Bannon</u>	<u>Secretary</u>	<u>same</u>
<u>Owen M. Bannon</u>	<u>Treasurer</u>	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>common</u>	<u>03/07/85</u>	<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>915</u>	<u>common</u>	<u>PAID 0304A001</u>	<u>no par value</u>

Dated Feb. 1, 19 85 BANNON TILE DISTRIBUTORS, INC.

(Name of Corporation)  
By [Signature]  
Title PRESIDENT

(Report must be signed by an officer)

Bannon Tile Distributors, Inc.  
EDWARD J. MARCACCIO  
116 WATERMAN STREET  
PROVIDENCE RI  
02906

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is BANNON TILE DISTRIBUTORS, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is tile and building supplies.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

116 Waterman Street, Providence

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
None, close corp.	Director	
	Director	
	Director	
Owen M. Bannon	President	260 Pearl Street, Providence, RI
David O. Bannon	Vice President	same
David O. Bannon	Secretary	same
Owen M. Bannon	Treasurer	same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
	Common	3	No par value

Dated: February 19 84 BANNON TILE DISTRIBUTORS, INC.

(Name of Corporation)

MAR 6 1984 By *Owen M. Bannon*  
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1983

FIRST: The name of the corporation is BANNON TILE DISTRIBUTORS, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is tile and building supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 116 Waterman Street, Providence, RI02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
none, a close corporation	Director	
	Director	
	Director	
OWEN M. BANNON	President	260 Pearl St. Providence, RI
DAVID O. BANNON	Vice President	" " "
DAVID O. BANNON	Secretary	" " "
OWEN M. BANNON	Treasurer	" " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
915	common		no par value

Dated: May 9, 1983

BANNON TILE DISTRIBUTORS, INC.

(Name of Corporation)

By: *Owen M. Bannon*

Title: *Pres.*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

MAY 10 1983

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is BANNON TILE DISTRIBUTORS, INC.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is SALE OF BUILDING MATERIALS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 260 PEARL STREET PROVIDENCE, RHODE ISLAND

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
OWEN M. BANNON	President	7 SQUANTUM DR. WARWICK, R.I.
DAVID C. BANNON	Vice President	515 CEDAR AVE. EAST GREENWICH, R.I.
JAMES F. SZYDLO	<del>SECRETARY</del> VICE PRES.	23 CURTIS STREET WARWICK, R.I.
OWEN M. BANNON	Treasurer	7 SQUANTUM DR. WARWICK, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600			NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300			NO PAR VALUE

Dated: February 12, 19 82

BANNON TILE DISTRIBUTORS, INC.  
(Name of Corporation)

By *Owen M. Bannon*  
OWEN M. BANNON  
Title PRESIDENT

FEB 24 1982  
A

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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1982

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

OF

*BANNON TILE DISTRIBUTORS, INC.*

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *BANNON TILE DISTRIBUTORS, INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND*

THIRD: The address of its registered office in Rhode Island is

*260 PEARL ST. PROVIDENCE, R.I. 02907*

and the name of its registered agent in Rhode Island at such address is

*ALTON W. WILBY*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *GENERAL DISTRIBUTION OF CERAMIC TILE*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>OWEN M. BANNON</i>	President	<i>7 SQUANTUM DR. WARWICK</i>
	Vice President	
<i>SARA K. BANNON</i>	Secretary	" "
<i>OWEN M. BANNON</i>	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>600</i>		<i>2</i>	<i>NO PAR VALUE</i>

.....09.....1500  
7564A14.....1500CBL

FEB 18 1981

H.D

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

*BANNON TILE DISTRIBUTORS, INC.*

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *BANNON TILE DISTRIBUTORS, INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND*

THIRD: The address of its registered office in Rhode Island is  
*260 PEARL ST. PROV. R.I. 02907*  
and the name of its registered agent in Rhode Island at such address is  
*ALTON WILEY*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *GENERAL DISTRIBUTION OF CERAMIC TILE*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>OWEN M. BANNON</i>	President	<i>2 SQUANTUM DR. WARWICK</i>
	Vice President	
<i>SARA K. BANNON</i>	Secretary	<i>" "</i>
<i>OWEN M. BANNON</i>	Treasurer	<i>" "</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>600</i>		<i>1</i>	<i>NO PAR VALUE</i>

\*\*\*\*\*1500  
SATM12.....1500BL

JAN 14 1980  
*[Signature]*

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

*BANNON TILE DISTRIBUTORS, INC.*

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *BANNON TILE DISTRIBUTORS, INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND.*

THIRD: The address of its registered office in Rhode Island is

*260 PEARL ST. PROV. R.I. 02907*

and the name of its registered agent in Rhode Island at such address is

*ARTHUR W. WILEY*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

*GENERAL DISTRIBUTORS OF CERAMIC TILE*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>OWEN M. BANNON</i>	President	<i>7 SQUANTUM DR. WARWICK R.I.</i>
	Vice President	
<i>SARA K. BANNON</i>	Secretary	<i>" "</i>
<i>OWEN M. BANNON</i>	Treasurer	<i>" "</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>600</i>		<i>8</i>	<i>NO PAR VALUE.</i>

3326A16...15008L

AUG 1 1979  
*Jm*

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

*BANNON TILE DISTRIBUTORS, INC.*

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *BANNON TILE DISTRIBUTORS INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND*

THIRD: The address of its registered office in Rhode Island is

*260 PEARL ST. PROV. R.I. 02907*

and the name of its registered agent in Rhode Island at such address is

*ALTON W. WILEY*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

*GENERAL DISTRIBUTORS OF CERAMIC TILE*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>OWEN M. BANNON</i>	President	<i>7 SQUANTUM DR. WARWICK, RI</i>
	Vice President	
<i>SARA K. BANNON</i>	Secretary	<i>" "</i>
<i>OWEN M. BANNON</i>	Treasurer	<i>" "</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>600</i>		<i>8-29</i>	<i>NO PAR VALUE</i>

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AUG 1 1979

*JM*

Filing fee: \$10.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
ANNUAL REPORT  
OF

*BANNON TILE DISTRIBUTORS, INC.*

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *BANNON TILE DISTRIBUTORS, INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND.*

THIRD: The address of its registered office in Rhode Island is  
*260 PEARL ST. PROV. RI.*

and the name of its registered agent in Rhode Island at such address is  
*ALTON W. WILEY.*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *GENERAL DISTRIBUTORS OF CERAMIC TILE*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>OWEN M. BANNON</i>	Director	<i>7 SQUANTUM DR. WARWICK, R.I.</i>
.....	Director	.....
<i>OWEN M. BANNON</i>	President	" " " "
<i>DAVID G. BANNON</i>	Vice President	<i>45 FISHS LA. WARWICK RI.</i>
<i>SARA K. BANNON</i>	Secretary	<i>7 SQUANTUM DR. WARWICK, R.I.</i>
<i>OWEN M. BANNON</i>	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>600</i>			<i>NO PAR VALUE</i>

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JUL 13 1977

Filing fee: \$10.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
ANNUAL REPORT  
OF

BANNON TILE DISTRIBUTORS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is BANNON TILE DISTRIBUTORS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND.

THIRD: The address of its registered office in Rhode Island is

260 PETHUR ST. PROVIDENCE, R.I.

and the name of its registered agent in Rhode Island at such address is

ARTHUR W. WILEY

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is GENERAL DISTRIBUTORS OF CERAMIC TILE

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>OWEN M. BANNON</u>	Director	<u>7 SQUANTUM DR. WARWICK R.I.</u>
	Director	
<u>OWEN M. BANNON</u>	President	" " "
<u>DAVID O. BANNON</u>	Vice President	<u>45 FISHS LA. WARWICK, R.I.</u>
<u>SARA K. BANNON</u>	Secretary	<u>7 SQUANTUM DR. WARWICK, R.I.</u>
<u>OWEN M. BANNON</u>	Treasurer	" " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>600</u>			<u>NO PAR VALUE</u>

JUL 13 1977

JUL 13 1977

JUL 13 1977

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
ANNUAL REPORT  
OF

*BARNON TILE DISTRIBUTORS, Inc.*

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *BARNON TILE DISTRIBUTORS, Inc.*

SECOND: It is incorporated under the laws of *RHODE ISLAND*

THIRD: The address of its registered office in Rhode Island is

*260 PEARL ST. PROVIDENCE*

and the name of its registered agent in Rhode Island at such address is

*HILTON W. WILEY*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *GENERAL DISTRIBUTION OF CERAMIC TILE*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>OWEN M. DAVENCO</i>	President	<i>7 SQUANTUM DR. WARRICK</i>
<i>DAVID O. GARDNER</i>	Vice President	<i>45 FIELDS LN. WARRICK</i>
<i>SARA K. PARRINO</i>	Secretary	<i>7 SQUANTUM DR. WARRICK</i>
<i>OWEN M. DAVENCO</i>	Treasurer	<i>7 SQUANTUM DR. WARRICK</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>600</i>			<i>NO PAR VALUE</i>

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State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

*BANNON TILE DISTRIBUTORS, INC.*

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *BANNON TILE DISTRIBUTORS, INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND.*

THIRD: The address of its registered office in Rhode Island is *260 PEARL ST. PROV. R.I. 02907*  
and the name of its registered agent in Rhode Island at such address is *OWEN M. BANNON*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *distributors of building materials*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>OWEN M. BANNON</i>	Director	<i>202 WASHINGTON AVE, PROV. R.I.</i>
	Director	
<i>OWEN M. BANNON</i>	President	<i>202 WASHINGTON AVE, PROV. R.I.</i>
<i>DAVID O. BANNON</i>	Vice President	<i>45 FISHS LA. WARWICK R.I.</i>
<i>SARA BANNON</i>	Secretary	<i>202 WASHINGTON AVE PROV. R.I.</i>
<i>OWEN M. BANNON</i>	Treasurer	<i>same</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>Total shares authorized without par value - 600</i>			

~~ANNULLED~~ JUL 16 1974

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

*BANNON TILE DISTRIBUTORS INC.*

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *BANNON TILE DISTRIBUTORS INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND*

THIRD: The address of its registered office in Rhode Island is  
*260 PEARL ST. PROV. R.I. 02907*

and the name of its registered agent in Rhode Island at such address is  
*OWEN M. BANNON*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *DISTRIBUTORS OF BUILDING MATERIALS*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>OWEN M. BANNON</i>	Director	<i>202 WASHINGTON AVE. PROV, R.I.</i>
	Director	
<i>OWEN M. BANNON</i>	President	<i>202 WASHINGTON AVE. PROV. R.I.</i>
<i>DAVID D. BANNON</i>	Vice President	<i>45 FISHS LANE WARWICK, R.I.</i>
<i>SARA BANNON</i>	Secretary	<i>202 WASHINGTON AVE. PROV, R.I.</i>
<i>OWEN M. BANNON</i>	Treasurer	<i>SAME</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>Total shares authorized without par value 600</i>			

JUL 16 1974

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

BANNON TILE DISTRIBUTORS INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is BANNON TILE DISTRIBUTORS INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
260 PEARL ST. PROV. R.I. 02907  
and the name of its registered agent in Rhode Island at such address is  
OWEN M. BANNON

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is DISTRIBUTORS OF BUILDING MATERIALS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>OWEN M. BANNON</u>	Director	<u>7 SQUANTUM DR. WARWICK R.I</u>
	Director	
<u>OWEN M. BANNON</u>	President	<u>7 SQUANTUM DR. WARWICK, R.I</u>
<u>DAVID O. BANNON</u>	Vice President	<u>45 FISH LANE, WARWICK R.I</u>
<u>SARA BANNON</u>	Secretary	<u>7 SQUANTUM DR. WARWICK, R.I.</u>
<u>OWEN M. BANNON</u>	Treasurer	<u>NAME</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>Total shares authorized without par value 600</u>			

JUL 16 1974

*[Signature]*

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

**BANNON TILE DISTRIBUTORS, INC.**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
BANNON TILE DISTRIBUTORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
220 South Main Street, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Alton W. Wiley, 220 South Main Street, Providence, Rhode Island

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general distributors of ceramic tile and other lawful businesses

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Owen M. Bannon	President	260 Pearl St., Providence, R.I.
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600			Without par value