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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: 2020

1. Corporate ID No. 000489433

2. Name of Corporation Mohawk Carpet Distribution, Inc.

3. Street Address Principal Business Office:

No. and Street: 160 SOUTH INDUSTRIAL BOULEVARD

City or Town: <u>CALHOUN</u> State: <u>GA</u> Zip: <u>30701</u> Country: <u>USA</u>

4. Business Phone No.

800-241-4494

5. State of Incorporation

State: DE

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.

314110

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

CONTRACT DISTRIBUTOR FOR ALADDIN MANUFACTURING CORPORATION, UNILIN NORTH AMERICA AND IVC US. OPERATES ALL OF THE FLOORING NA WHOLESALE DISTRIBUTION CENTERS. OWNS AND MAINTAINS TRADEMARKS (INTELLECTUAL PROPERTY) FOR FLOORING NA.

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	

PRESIDENT	GLENN RODNEY LANDAU	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
VICE PRESIDENT, SVP	JAMES FITZGERALD BRUNK	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
VICE PRESIDENT	BRENT EMORE	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
VICE PRESIDENT	PAUL DE COCK	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
VICE PRESIDENT	DAVID TONEY	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
TREASURER, VP	SHAILESH BETTADAPUR	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
SECRETARY, VP	RODNEY DAVID PATTON	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
VICE PRESIDENT	PHILIP A BROWN	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
VICE PRESIDENT	DON MAHER	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
ASSISTANT SECRETARY	ELIZABETH A HANLON	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
ASSISTANT SECRETARY	CHRISTOPHER MICHAEL ROSSELLI	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
CHIEF OPERATING OFFICER	WILLIAM CHRISTOPHER WELLBORN	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
DIRECTOR	GLENN RODNEY LANDAU	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
DIRECTOR	JAMES FITZGERALD BRUNK	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 USA	
DIRECTOR	RODNEY DAVID PATTON	160 S. INDUSTRIAL BLVD CALHOUN, GA 30701 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	100.00	100

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 17 Day of February, 2020 at 10:11:41 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 DON MAHER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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