



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20669 2. Name of Corporation GILMORE FURNITURE INC.

3. Street Address Principal Business Office
1590 POST RD.

City
WARWICK

State
RI

Zip
02888-

4. Business Phone No.
4017370100

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3970

7. Brief Description of the Character of Business Conducted in Rhode Island
FURNITURE STORE

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

President Name

Stephen L. Russo

Vice President Name

Street Address

260 Glen Hills Drive

Street Address

City State Zip
CRANSTON RI 02920

City State Zip

Secretary Name

Stephen L. Russo

Treasurer Name

Stephen L. Russo

Street Address

260 Glen Hills Drive

Street Address

260 Glen Hills Drive

City State Zip
CRANSTON RI 02920

City State Zip
Cranston RI 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ 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) ☐

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

400 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES

Number of Shares Class/Series Par Value

200 Common No Par Value

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



2 0 6 6 9

20669 DBC 02/01/05 10:16:38 AM

File Date 2-14-05

Check No. 19657

By: LB

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

Date

Stephen L. Russo

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20669		2. Name of Corporation GILMORE FURNITURE INC.			
3. Street Address Principal Business Office 1590 POST RD.			City WARWICK	State RI	Zip 02888-
4. Business Phone No 4017370100		5. State of Incorporation RHODE ISLAND			6. SIC Code 3970
7. Brief Description of the Character of Business Conducted in Rhode Island FURNITURE STORE					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen L. Russo			Vice President Name Robert M. Russo		
Street Address 260 Glen Hills Drive			Street Address 10 Carlo Court		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02910
Secretary Name Stephen L. Russo			Treasurer Name Robert M. Russo		
Street Address 260 Glen Hills Drive			Street Address 10 Carlo Court		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02910
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) [] 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) []					
11. SHARES ISSUED (X BOX FOR ATTACHMENT) []					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 NO PAR VALUE			200	Common	No Par Value

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



2 0 6 6 9

20669 DBC 01/12/04 12:22:26 PM
File Date 1-29-04
Check No. 3688
By: 2
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.

Stephen L. Russo 1/27/04
Signature of Officer Date
Stephen L. Russo
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

2. Name of Corporation

20669

GILMORE FURNITURE INC.

3. Street Address Principal Business Office

1590 Post Road

City

Warwick

State

RI

Zip

02888

4. Business Phone No.

737-0100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3970

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

To manufacture, buy, sell, import, export and generally deal in all kinds of furniture, furnishings and effects, etc.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Street Address

Stephen L. Russo

Street Address

Robert M. Russo

City 260 Glen Hills Drive State

Zip

City 10 Carlo Court State

Zip

Secretary Cranston

RI

02920

Treasurer Cranston

RI

02910

Street Address Stephen L. Russo

Street Address Robert M. Russo

City 260 Glen Hills Drive State

Zip

City 10 Carlo Court State

Zip

Cranston

RI

02920

Cranston

RI

02910

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

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)

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

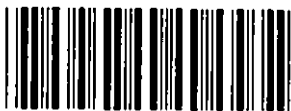
400 NO PAR VALUE

200

Common

No par value

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



* 2 0 6 6 9 *

File Date: 1-24-03

Check No.: 18821

By: UP

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: Stephen L. Russo Date: 1-24-03

Stephen L. Russo

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

20669

2. Name of Corporation

GILMORE FURNITURE INC.

3. Street Address Principal Business Office

1590 Post Road

City

Warwick

State

RI

Zip

02888

4. Business Phone No.

737-0100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3970

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

To manufacture, buy, sell, import, export and generally deal in all kinds of furniture, furnishings and effects, etc.

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

President Name

Vice President Name

Street Address

Stephen L. Russo

Street Address

Robert M. Russo

City State Zip

260 Glen Hills Drive

City State Zip

10 Carlo Court

Secretary

Cranston

RI

02920

Treasurer

Cranston

RI

02910

Street Address

Stephen L. Russo

Street Address

Robert M. Russo

City State Zip

260 Glen Hills Drive

City State Zip

10 Carlo Court

Cranston

RI

02920

Cranston

RI

02910

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

400 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

No par value

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



* 2 0 6 6 9 *

File Date: 1-7-02

Check No. 18367

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] Date 1/7/02

Stephen L. Russo

Print or Type Name of Officer

President

Title of Officer

Form 630 1201



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **20669** 2. Name of Corporation **GILMORE FURNITURE INC.**

3. Street Address Principal Business Office
1590 Post Road
4. Business Phone No. **401-737-0100** 5. State of Incorporation **RHODE ISLAND**
City **Warwick** State **RI** Zip **02888**
6. SIC Code **3970**

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

Furniture Store.

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

President Name Stephen L. Russo Street Address 260 Glen Hills Drive City Cranston State RI Zip 02920	Vice President Name Robert M. Russo Street Address 10 Carlo Court City Cranston State RI Zip 02910
Secretary Name Stephen L. Russo Street Address 260 Glen Hills Drive City Cranston State RI Zip 02920	Treasurer Name Robert M. Russo Street Address 10 Carlo Court City Cranston State RI Zip 02910

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

Director Name None Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____
Director Name Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____

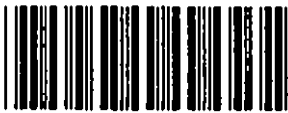
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
400 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 Common None

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



* 2 0 6 6 9 *

File Date 1/17

Check No. 17958

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] 1/16/01
Signature of Officer Date

Stephen L. Russo
Print or Type Name of Officer

Pres.
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **20669** 2. Name of Corporation **GILMORE FURNITURE INC.**

3. Street Address Principal Business Office **1590 Post Road** City **Warwick** State **RI** Zip **02888**

4. Business Phone No. **737-0100** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3970**

7. Brief Description of Business **To manufacture, buy, sell, import, export and generally deal in all kinds of furniture, furnishings and effects, etc.**

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

President Name

Vice President Name

Street Address **Stephen L. Russo**

Street Address **Robert M. Russo**

City **260 Glen Hills Drive** State Zip

City **10 Carlo Court** State Zip

City **Cranston** State **RI** Zip **02920**

City **Cranston** State **RI** Zip **02910**

Street Address **Stephen L. Russo**

Street Address **Robert M. Russo**

City **260 Glen Hills Drive** State Zip

City **10 Carlo Court** State Zip

City **Cranston** State **RI** Zip **02920**

City **Cranston** State **RI** Zip **02910**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

400 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

200 Common No par value

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



* 2 0 6 6 9 *

File Date: **PAID 100 16384**

Check No.: **DEC 29 1999**

By: **SECRETARY OF STATE**

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 **Stephen L. Russo** Date **12/27/99**

Print or Type Name of Officer **President**

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. 2. Name of Corporation

20669 GILMORE FURNITURE INC.

3. Street Address Principal Business Office

1590 Post Road

4. Business Phone No.

(401)737-0100

5. State of Incorporation

Rhode Island

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

Furniture store, etc.

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

President Name

Stephen L. Russo

Street Address

756 Quaker Lane Apt. 208A
Warwick RI 02818

Secretary Name

Stephen L. Russo

Street Address

756 Quaker Lane Apt. 208A
Warwick RI 02818

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

Director Name

None

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

400

Common

None

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

None

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

File Date: 7-16-99

Check No: 15676

By: AMF

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.

Robert M. Russo 7-13-99
Signature of Officer Date

ROBERT M. RUSSO
Print or Type Name of Officer

VICE PRESIDENT/TREASURER
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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.

20889

2. Name of Corporation

GILMORE FURNITURE INC.

3. Street Address Principal Business Office

1590 Post Road

City

Warwick

State

RI

Zip

02888

4. Business Phone No.

401-737-0100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0810

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

To manufacture, buy, sell, import, export and general deal in all kinds of furniture, etc.

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

President Name

Stephen L. Russo

Vice President Name

Robert M. Russo

Street Address

260 Glen Hills Drive

Street Address

10 Carlo Court

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02910

Secretary Name

Stephen L. Russo

Treasurer Name

Robert M. Russo

Street Address

260 Glen Hills Drive

Street Address

10 Carlo Court

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02910

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

Director Name

None

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

400 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

None

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



* 2 0 6 6 9 *

File Date: **1-12-98**

Check No.: **13325**

By: **LR**

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.

Stephen L. Russo **12/29/97**
Signature of Officer Date

Stephen L. Russo
Print or Type Name of Officer

Pres/Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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.

20669

2. Name of Corporation

GILMORE FURNITURE INC.

3. Street Address Principal Business Office

1590 Post Road

City

Warwick

State

RI

Zip

02888

4. Business Phone No.

401-737-0100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0810

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

To manufacture, buy, sell, import, export and generally deal in all kinds of furniture, furnishings, household goods, home decorations, appliances, etc.

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

President Name

Stephen L. Russo

Vice President Name

Robert M. Russo

Street Address

260 Glen Hills Drive

Street Address

10 Carlo Court

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02921

Secretary Name

Stephen L. Russo

Treasurer Name

Robert M. Russo

Street Address

260 Glen Hills Drive

Street Address

10 Carlo Court

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02921

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

Director Name

None

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

Number of Shares

Class/Series

Par Value

400 SHS NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

None

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



* 2 0 6 6 9 * 26 12 28 57

File Date: 2/25/97

Check No.: 12140

By: KIP

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: Stephen L. Russo Date: 2-14-97

Print or Type Name of Officer: Stephen L. Russo

Title of Officer: President

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

2. NAME OF CORPORATION

20669

GILMORE FURNITURE INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

1590 Post Road

Warwick

RI

02888

4. BUSINESS PHONE NO

5. STATE OF INCORPORATION

6. SIC CODE

401-737-0100

RHODE ISLAND

0810

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

To manufacture, buy, sell and generally deal in all kinds of furniture, household goods, appliances and merchandise of every nature and description.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

VICE PRESIDENT NAME

Stephen L. Russo

Stephen L. Russo

STREET ADDRESS

STREET ADDRESS

260 Glen Hills Drive

260 Glen Hills Drive

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Cranston

RI

02920

Cranston

RI

02920

SECRETARY NAME

TREASURER NAME

Robert M. Russo

Robert M. Russo

STREET ADDRESS

STREET ADDRESS

30 City View Circle

30 City View Circle

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

No. Prov.

RI

No. Prov.

RI

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

DIRECTOR NAME

None

None

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

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

400 SHS NO PAR VAL

400

Common

None

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.

File Date:

1/29/96

Check No:

10631

By:

cc + up

For Secretary of State Use Only

Signature of Officer

Print or Type Name of Officer

Title of Officer

Date

Robert M. Russo

Robert M. Russo

Secretary / Treasurer

1/26/96

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040



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: 20669 Annual Report for the year: 1995

Name of Corporation: GILMORE FURNITURE INC.

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

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

n/a

Phone: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

1590 Post Road

Warwick, RI 02888

Phone: (401) 737-0100

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

To manufacture, buy, sell and generally deal in all kinds of furniture, household goods, appliances and merchandise of every nature and description.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen L. Russo	260 Glen Hills Drive	Cranston, RI	02920
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephen L. Russo	Same as above		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert M. Russo	30 City View Circle	No. Providence, RI	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert M. Russo	Same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
None			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
400	Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
200	Common

Date 1/25, 19 95

By: [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT, VICE PRESIDENT
TITLE OF OFFICER SIGNING

Form 31 1/95

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.

CHARLES BUTTERFIELD, JR
600 TOLL GATE ROAD
WARWICK RI 02886

FILED

FEB 24 1995

By: [Signature]
V 9041

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 02903-4335
401 277-3040

File Annually
DEC. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 20669 Annual Report for the year: 1994

Name of Business Entity: GILMORE FURNITURE INC.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office
N/A

Phone: ()

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

1590 Post Road
Warwick, RI 02888

Phone: (401) 732-0100

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:

Charles Butterfield Jr.
Registered Agent
600 Tollgate Road
Warwick, RI 02886

Brief statement of the character of business conducted in Rhode Island:
To manufacture, buy, sell and generally
deal in all kinds of furniture, household
goods, appliances and merchandise of every
nature and description.

Date of Organization: 10/1/85

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

THE NAMES OF THE OFFICERS ARE:

☐ PRESIDENT ☒ PRESIDENT-ELECT
Stephen L. Russo 260 Glen Hills Drive Cranston, RI 02920

☐ CHIEF FINANCIAL OFFICER ☒ VICE PRESIDENT
Stephen L. Russo Same as above

☐ TREASURER ☒ SECRETARY
Robert M. Russo 30 City View Circle No. Prov., RI

☐ CHIEF FINANCIAL OFFICER ☒ TREASURER
Robert M. Russo Same as above

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 400

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 200

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR No Par Value

Date: _____, 19__

By: Stephen L. Russo

Stephen L. Russo

(PRINT NAME OF OFFICER SIGNING)

President

(TITLE OF OFFICER SIGNING)

FORM 9-1994

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

Charles Butterfield Jr.
600 Tollgate Road
Warwick, RI 02886

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 20669 Annual Report for the year 1993FIRST: The name of the corporation is GILMORE FURNITURE INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is To manufacture, buy, sell, import, export and generally deal in all kinds of furniture, furnishings, household goods, home decorations, appliances, accessories and merchandise of every nature and description, etc.FOURTH: If foreign corporation, address of its principal office n/aFIFTH: Business address in Rhode Island 1590 Post Road, Warwick, RI 02888
CHARLES BUTTERFIELD JR., LTD., Summit West-Suite 101
Mail Annual Reports to: 300 Centerville Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Stephen L. Russo	President	260 Glen Hills Drive, Cranston, RI 02920
Stephen L. Russo	Vice President	Same as above
Robert M. Russo	Secretary	30 City View Circle, No. Prov., RI
Robert M. Russo	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
400	Common	

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
200	Common	

Par Value
or statement that
shares are without
par value

No Par Value

Dated 2-10 1993

Rec'd & Filed FEB 16 1993

6517

GILMORE FURNITURE INC.
(Name of Corporation)By [Signature]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

ch#
5104

Corporate ID 0020669 Annual Report for the year 1992

FIRST: The name of the corporation is GILMORE FURNITURE INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is To manufacture, buy, sell, etc. and deal in all kinds of furniture, etc, appliances, etc. of every nature and description, etc.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1590 Post Road, Warwick, RI 02888

PLEASE MAIL ANNUAL REPORTS TO: CHARLES BUTTERFIELD JR., LTD.

SUMMIT WEST - SUITE 101

300 CENTERVILLE RD., WARWICK, RI 02886

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Stephen L. Russo	President	260 Glen Hills Dr., Cranston, RI 02920
Stephen L. Russo	Vice President	260 Glen Hills Dr., Cranston, RI 02920
Robert M. Russo	Secretary	30 City View Circle, No. Prov., RI
Robert M. Russo	Treasurer	30 City View Circle, No. Prov., RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
400	Common	

Par Value
or statement that
shares are without
par value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value
No Par Value

Dated 2-10 1992.

GILMORE FURNITURE INC.

(Name of Corporation)

By

Stephen L. Russo

(Report must be signed by an officer)

Title PRESIDENT

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

25

Corporate ID 0020559

Annual Report for the year 1991

FIRST: The name of the corporation is GILMORE FURNITURE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to manufacture, buy, sell, etc. in all kinds of furniture, household goods, etc.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1590 Post Road, Warwick, RI 02888

MAIL ANNUAL REPORTS TO: CHARLES BUTTERFIELD JR., LTD., Summit West, Suite 300
300 Centerville Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
NONE	Director	
	Director	
	Director	
Stephen L. Russo	President	260 Glen Hills Dr., Cranston, RI 02910
Stephen L. Russo	Vice President	Same as above
Robert M. Russo	Secretary	30 City View Circle, No. Providence, RI
Robert M. Russo	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
400	Common

Series 1

Par Value
or statement that
shares are without
par value

JAN 16 1991

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	Common

Series

Par Value
or statement that
shares are without
par value

No Par Value

Dated 19

GILMORE FURNITURE, INC.

(Name of Corporation)

By

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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

02

Corporate ID 0020552 Annual Report for the year 1990

FIRST: The name of the corporation is GILMORE FURNITURE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, buy, sell, import, export, etc.
deal in all kinds of furniture, furnishings, appliances, etc.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 1590 Post Road, Warwick, RI 02888
MAIL ANNUAL REPORTS TO: CHARLES BUTTERFIELD JR., LTD., Suite 300, 300 Centerville Road,
Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
<u>None</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Stephen L. Russo</u>	<u>President</u>	<u>260 Glen Hills Dr., Cranston, RI 02920</u>
<u>Stephen L. Russo</u>	<u>Vice President</u>	<u>Same as above</u>
<u>Robert M. Russo</u>	<u>Secretary</u>	<u>30 City View Circle, No. Providence, RI</u>
<u>Robert M. Russo</u>	<u>Treasurer</u>	<u>Same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</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>200</u>	<u>Common</u>		<u>No Par Value</u>

FEB 14 1990

TECHNOLOGY

Dated 2/6 1990

GILMORE FURNITURE INC.

(Name of Corporation)

By [Signature]

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

As

Corporate ID 20669 Annual Report for the year 1989

FIRST: The name of the corporation is GILMORE FURNITURE INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, buy, sell, import, export
and generally deal in all kinds of furniture, furnishings, household goods, etc.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1590 Post Road, Warwick, RI 02888
Mail Annual Reports to: c/o CHARLES BUTTERFIELD JR., LTD., 250 Centerville
Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
<u>none</u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u>Stephen L. Russo</u>	<u>President</u>	<u>260 Glen Hills Dr., Cranston, RI 02920</u>
<u>Stephen L. Russo</u>	<u>Vice President</u>	<u>260 Glen Hills Dr., Cranston, RI 02920</u>
<u>Robert M. Russo</u>	<u>Secretary</u>	<u>30 City View Circle, North Providence, RI</u>
<u>Robert M. Russo</u>	<u>Treasurer</u>	<u>30 City View Circle, North Providence, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>Common</u>		<u>No</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>		<u>No</u>

Dated 2/1/89 19 89

PAID
FEB 5 1989
SECY OF STATE
GILMORE FURNITURE INC.
(Name of Corporation)

By *Stephen L. Russo*

(Report must be signed by an officer)

Title President

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

D. Y.

Corporate ID.....20669..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....GILMORE FURNITURE INC.....

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

THIRD: Character of business, briefly stated, is to manufacture, buy, sell, import, export and generally deal in all kinds of furniture, furnishings, household goods, home decorations, appliances, accessories and merchandise of every nature and description, etc.

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

FIFTH: Business address in Rhode Island.....1590 Post Road, Warwick, RI 02888; annual reports should be mailed to CHARLES BUTTERFIELD JR., LTD., 250 Centerville Road, Warwick, RI 02886.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Stephen L. Russo President 260 Glen Hills Drive, Cranston, RI

Stephen L. Russo Vice President same

Robert M. Russo Secretary 30 City View Circle, N. Prov., RI

Robert M. Russo Treasurer 30 City View Circle, N. Prov., RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400

Common

PAID

No par value

FEB 12 1988

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No par value

Dated.....1988.....

GILMORE FURNITURE INC.

(Name of Corporation)

By

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 #20669

Annual Report for the year 1987

FIRST: The name of the corporation is GILMORE FURNITURE INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, buy, sell, import, export, and generally deal in all kinds of furniture, furnishings, household goods, home decorations, appliances, accessories and merchandise of every nature and description, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1590 Post Road, Warwick, Rhode Island 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Stephen L. Russo

President

260 Glen Hills Drive, Cranston, RI

Stephen L. Russo

Vice President

260 Glen Hills Drive, Cranston, RI

Robert M. Russo

Secretary

30 City View Circle, N. Providence, RI

Robert M. Russo

Treasurer

30 City View Circle, N. Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400

Common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

PAID

Series

Par Value
or statement that
shares are without
par value

100

Common

no par value

Dated 2/3 1987

SECRETARY

GILMORE FURNITURE INC.

(Name of Corporation)

By

Title Pres.

(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 #20669 Annual Report for the year 1996

FIRST: The name of the corporation is GILMORE FURNITURE INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, buy, sell, import, export, and generally deal in all kinds of furniture, furnishings, household goods, home decorations, appliances, accessories and merchandise of every nature and description, etc.

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

FIFTH: Business address in Rhode Island 1590 Post Road, Warwick, Rhode Island 02888

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Stephen L. Russo	President	260 Glen Hills Drive, Cranston, RI
Stephen L. Russo	Vice President	260 Glen Hills Drive, Cranston, RI
Robert M. Russo	Secretary	30 City View Circle, N. Providence, RI
Robert M. Russo	Treasurer	30 City View Circle, N. Providence, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

SEP 30 1986

SEC'Y. OF STATE

Dated September 22 19 86

GILMORE FURNITURE INC.
(Name of Corporation)

OCT 01 1986

By Robert M. Russo

Title Sec'y / Treas.

(Report must be signed by an officer)