



**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. 14097		2. Name of Corporation Nassa Flooring Co., Inc.	
3. Street Address Principal Business Office 301 KNIGHT STREET		City PROVIDENCE	State RI
4. Business Phone No. 4014616465		5. State of Incorporation RHODE ISLAND	
7. Brief Description of the Character of Business Conducted in Rhode Island INSTALLATION AND REPAIR OF FLOORS AND SURFACES			6. SIC Code 414
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Edward Schultz, Jr.		Vice President Name Edward Schultz, III	
Street Address 68 Oak Grove Street		Street Address 68 Oak Grove Street	
City Warwick	State RI	Zip 02818	City Warwick
Secretary Name Edward Schultz, Jr.		Treasurer Name Edward Schultz, Jr.	
Street Address same as above		Street Address same	
City	State	Zip	City
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Edward Schultz, Jr.		Director Name	
Street Address		Street Address	
City	State	Zip	City
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES
200 NO PAR VALUE			Number of Shares
			Class/Series
			Par Value
			100
			common
			none

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



1 4 0 9 7

\*14097 DBC 02/07/05 02:23:26 PM\*  
File Date 2-14-05  
Check No. 0546  
By: MS  
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 \_\_\_\_\_  
Edward Schultz, Jr.  
Print or Type Name of Officer  
President  
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Divis
100 North Main St
Providence, RI 02903-11
401.222.31

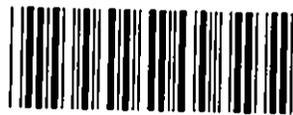
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections 1-11: Corporate ID No., Name of Corporation, Business Address, Officers, Directors, Shares Authorized, Shares Issued.

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



\* 1 4 0 9 7 \*

File Date 1-29-04

Check No. 36

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

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. **14097** 2. Name of Corporation **Nassa Flooring Co., Inc.**

3. Street Address Principal Business Office

**301 Knight Street**

4. Business Phone No.

**401-461-6465**

5. State of Incorporation

**RHODE ISLAND**

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

**Installation & repair of floors & surfaces**

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

**Edward Schultz, Jr.**

Street Address

**68 Oak Grove Street**

City

**Warwick**

State

**RI**

Zip

**02818**

City

**Providence**

State

**RI**

Zip

**02818**

6. SIC Code

**414**

Vice President Name

**Edward Schultz, III**

Street Address

**68 Oak Grove Street**

City

**Warwick,**

State

**RI**

Zip

**02818**

Treasurer Name

**Edward Schultz, Jr.**

Street Address

**same**

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

**Edward Schultz, Jr.**

Street Address

**same**

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

**200 NO PAR VALUE**

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**100**

**common**

**none**

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



\* 1 4 0 9 7 \*

File Date:

**1-24-03**

Check No.:

**1966**

By:

**UP**

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]*

**1/22/03**

Date

**Edward Schultz Jr**  
Print or Type Name of Officer

**Pres**  
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. **14097** 2. Name of Corporation **Nassa Flooring Co., Inc.**  
3. Street Address Principal Business Office **301 KNIGHT STREET** City **PROVIDENCE** State **RI** Zip **02909**  
4. Business Phone No. **401 461 6465** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **414**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**INSTALLATION & REPAIR OF FLOORS & SURFACES.**

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

President Name **EDWARD SCHULTZ JR** Vice President Name **EDWARD SCHULTZ III**  
Street Address **69 OAK GROVE STREET** Street Address **68 OAK GROVE STREET**  
City **WARWICK** State **RI** Zip **02818** City **WARWICK** State **RI** Zip **02818**  
Secretary Name **EDWARD SCHULTZ JR** Treasurer Name **EDWARD SCHULTZ JR**  
Street Address **SAME** Street Address **SAME**  
City **WARWICK** State **RI** Zip **02818** City **WARWICK** State **RI** Zip **02818**

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

Director Name **EDWARD SCHULTZ JR** Director Name  
Street Address **SAME** Street Address  
City **WARWICK** State **RI** Zip **02818** City  
Director Name  
Street Address  
City State Zip

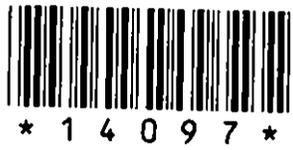
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares **200** Class/Series **NO** Par Value **NO**

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

ISSUED SHARES  
Number of Shares **100** Class/Series **NONE** Par Value **NONE**

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



File Date: 1-18-02  
Check No.: 1432  
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] 1-17-2002  
Signature of Officer Date  
**EDWARD SCHULTZ III**  
Print or Type Name of Officer  
**V.P.**  
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. **14097** 2. Name of Corporation  
**Nassa Flooring Co., Inc.**

3. Street Address Principal Business Office City State Zip

4. Business Profile No. **438 WASHINGTON STREET** 5. State of Incorporation **PROVIDENCE RI**

**401 461 6465** 6. SIC Code **02903 414**

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

**INSTALLATION & REPAIR OF FLOORS AND SURFACES**

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

President Name <b>VINCENT J. NASSA</b> Street Address <b>PO BOX 1478</b> City State Zip <b>SEBRING FL 33871</b> Secretary Name <b>EDWARD SCHULTZ</b> Street Address <b>SAME</b> City State Zip	Vice President Name <b>EDWARD SCHULTZ</b> Street Address <b>68 OAK GROVE STREET</b> City State Zip <b>WARWICK RI 02818</b> Treasurer Name <b>EDWARD SCHULTZ</b> Street Address <b>SAME</b> City State Zip
--	---

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	Class/Series	Par Value
<b>200 NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>100</b>		<b>NONE</b>

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



\* 1 4 0 9 7 \*

File Date: 1/19  
Check No.: 388  
By: 2

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: 1-15-2001  
**EDWARD SCHULTZ JR.**  
Print or Type Name of Officer  
**V.P. - TREASURER**  
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. **14097**  
2. Name of Corporation **Nassa Flooring Co., Inc.**  
3. Street Address Principal Business Office  
~~438 WASHINGTON STREET~~ **301 Knight Street**  
4. Business Phone No. **401 461 6465**  
5. State of Incorporation **RHODE ISLAND**

City **PROVIDENCE** State **RI** Zip **02903**  
6. SIC Code **414**

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

**INSTALLATION AND REPAIR OF FLOORS AND SURFACES.**

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

President Name  
**VINCENT J NASSA**

Street Address  
**PO BOX 1478**  
City **SEBRING** State **FL** Zip **33871**

Secretary Name  
**EDWARD SCHULTZ**

Street Address  
**SAME**  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Vice President Name  
**EDWARD SCHULTZ**

Street Address  
**68 OAK GROVE STREET**  
City **WARWICK** State **RI** Zip **02818**

Treasurer Name  
**EDWARD SCHULTZ**

Street Address  
**SAME**  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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

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  
**200 SHS NO PAR VAL**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100** **No Par Value**

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



\* 1 4 0 9 7 \*

File Date: 8-18-00

Check No.: 1165

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.

Signature of Officer \_\_\_\_\_ Date 8/17/00

**EDWARD SCHULTZ JR.**  
Print or Type Name of Officer

**V.P.**  
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. **14097** 2. Name of Corporation **Nassa Flooring Co., Inc.**  
3. Street Address Principal Business Office **438 WASHINGTON STREET** City **PROVIDENCE** State **RI** Zip **02903**  
4. Business Phone No. **401 461 6465** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **414**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**INSTALLATION AND REPAIR OF FLOORS AND SURFACES.**

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

President Name <b>VINCENT J NASSA</b> Street Address <b>PO BOX 1478</b> City <b>SEBRING</b> State <b>FL</b> Zip <b>33871</b>	Vice President Name <b>EDWARD SCHULTZ</b> Street Address <b>68 OAK GROVE STREET</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>92818</b>
Treasurer Name <b>EDWARD SCHULTZ</b> Street Address <b>SAME</b> City _____ State _____ Zip _____	Treasurer Name <b>EDWARD SCHULTZ</b> Street Address <b>SAME</b> City _____ State _____ Zip _____

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

Director Name <b>VINCENT J. NASSA</b> Street Address <b>SAME</b> City _____ State _____ Zip _____	Director Name <b>EDWARD SCHULTZ</b> Street Address <b>SAME</b> City _____ State _____ Zip _____
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**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
<b>200 SHS</b>	<b>NO PAR VAL</b>	

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

Number of Shares	Class/Series	Par Value
<b>100</b>		<b>No par value</b>

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



File Date: Jan 19, 99  
Check No.: 11943  
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: 1/15/99  
Name of Officer: Edward J Schultz Jr  
Title of Officer: VP



12/14



**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. **14097**      2. Name of Corporation **Nassa Flooring Co., Inc.**

3. Street Address Principal Business Office  
**301 KNIGHT STREET**      City **PROVIDENCE**      State **RI**      Zip **02909**

4. Business Phone No. **(401) 461 6465**      5. State of Incorporation **RHODE ISLAND**      6. SIC Code **0414**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**INSTALLATION AND REPAIR OF FLOORS AND SURFACES.**

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

President Name <b>VINCENT J NASSA</b>	Vice President Name <b>EDWARD SCHULTZ</b>
Street Address <b>P O BOX 1478</b>	Street Address <b>68 OAK GROVE STREET</b>
City <b>SEBRING</b> State <b>FL</b> Zip <b>33871</b>	City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>
Secretary Name <b>EDWARD SCHULTZ</b>	Treasurer Name <b>EDWARD SCHULTZ</b>
Street Address <b>SAME</b>	Street Address <b>SAME</b>
City State      Zip	City      State      Zip

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

Director Name <b>VINCENT J. NASSA</b>	Director Name <b>EDWARD SCHULTZ</b>
Street Address <b>SAME</b>	Street Address <b>SAME</b>
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>200 SHS NO PAR VAL</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>100</b>		<b>NO PAR VALU</b>

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



File Date: 2.12.98

Check No.: 109519

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: 2/4/98

Print or Type Name of Officer: Ed Schultz

Title of Officer: \_\_\_\_\_

**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. **14097**      2. Name of Corporation **Nassa Flooring Co., Inc.**  
3. Street Address Principal Business Office  
**483 Washington Street**      City **Providence**      State **RI**      Zip **02903**  
4. Business Phone No. **401 461 6465**      5. State of Incorporation **RHODE ISLAND**      6. SIC Code **0414**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Installation and repair of floors and surfaces.**

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

President Name <b>Vincent J. Nassa</b>	Vice President Name <b>Edward Schultz</b>
Street Address <b>P.O. Box 1478</b>	Street Address <b>901 Narragansett Parkway</b>
City <b>Sebring</b>	City <b>Warwick</b>
State <b>FL</b>	State <b>RI</b>
Zip <b>33871</b>	Zip <b>02888</b>
Secretary Name <b>Edward Schultz</b>	Treasurer Name <b>Edward Shultz</b>
Street Address <b>Same</b>	Street Address <b>Same</b>
City <b>Same</b>	City <b>Same</b>
State <b>FL</b>	State <b>RI</b>
Zip <b>33871</b>	Zip <b>02888</b>

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

Director Name <b>Vincent J. Nassa</b>	Director Name <b>Edward Schultz</b>
Street Address <b>P.O. Box 1478</b>	Street Address <b>901 Narragansett Parkway</b>
City <b>Sebring</b>	City <b>Warwick</b>
State <b>FL</b>	State <b>RI</b>
Zip <b>33871</b>	Zip <b>02888</b>

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>200 SHS NO PAR VAL</b>			<b>100 No Par Value</b>		

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



\* 1 4 0 9 7 \*

File Date: 2-13-97  
Check No.: 10391  
v: ICP | pg 1

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: 12/26/96  
Print or Type Name of Officer: Edward Schultz  
Title of Officer: Treas.

ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO: 14097  
 2. NAME OF CORPORATION: Nassa Flooring Co., Inc.  
 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 483 Washington Street  
 CITY: Providence STATE: RI ZIP CODE: 02903  
 4. BUSINESS PHONE NO: (401) 461-6465  
 5. STATE OF INCORPORATION: RHODE ISLAND  
 6. SIC CODE: 0414  
 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: Installation and repair of floors and surfaces

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: Vincent J. Nassa  
 STREET ADDRESS: P.O. Box 1478  
 CITY: Sebring STATE: FL ZIP CODE: 33871  
 VICE PRESIDENT NAME: Edward Schultz  
 STREET ADDRESS: 901 Narragansett Parkway  
 CITY: Warwick STATE: RI ZIP CODE: 02888  
 SECRETARY NAME: Edward Schultz  
 STREET ADDRESS: 901 Narragansett Parkway  
 CITY: Warwick STATE: RI ZIP CODE: 02888  
 TREASURER NAME: Edward Schultz  
 STREET ADDRESS: 901 Narragansett Parkway  
 CITY: Warwick STATE: RI ZIP CODE: 02888

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: Vincent J. Nassa  
 STREET ADDRESS: P.O. Box 1478  
 CITY: Sebring STATE: FL ZIP CODE: 33871  
 DIRECTOR NAME: Edward Schultz  
 STREET ADDRESS: 901 Narragansett Parkway  
 CITY: Warwick STATE: RI ZIP CODE: 02888

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200 SHS	NO PAR VAL		100 SHS	NO PAR VALUE	

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: 1/5/96  
Check No: 9806  
By: [Signature]  
For Secretary of State Use Only

Signature of Officer: [Signature]  
Print or Type Name of Officer: Edward Schultz Jr.  
Title of Officer: V.P. + Sec  
Date: 1/5/96

DETACH BOTTOM BEFORE RETURNING

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

1995

Corporate ID: 0014097 Annual Report for the year: \_\_\_\_\_

Name of Corporation: Nassa Flooring Co., Inc.

Business entity organized under the laws of the State of: RI  
 For foreign entity, address and telephone number of principal office: \_\_\_\_\_

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

Phone: ( ) \_\_\_\_\_  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
483 Washington Street  
Providence, RI

Brief statement of the character of business conducted in Rhode Island:  
installation and repair of floors and surfaces

Phone: (401) 461-6465

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT: Vincent J. Nassa, P.O. Box 1478, Sebring, FL 33871  
 STREET ADDRESS CITY/STATE ZIP C

VICE PRESIDENT: Edward J. Schultz, 901 Narragansett Parkway, Warwick, RI  
 STREET ADDRESS CITY/STATE ZIP

SECRETARY: Vincent J. Nassa, same as above  
 STREET ADDRESS CITY/STATE ZIP

TREASURER: Edward J. Schultz, same as above  
 STREET ADDRESS CITY/STATE ZIP

**THE NAMES OF THE DIRECTORS ARE:**

NAME: Vincent J. Nassa, same as above  
 STREET ADDRESS CITY/STATE ZIP

NAME: Edward J. Schultz, same as above  
 STREET ADDRESS CITY/STATE ZIP

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
200 - common - n/a without par value	n/a	100 - common - n/a without par value	n/a

Date: 1/8, 1995  
 By: Edward Schultz  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 TITLE OF OFFICER SIGNING VP

Form 31 1995  
**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**  
 PLEASE NOTE: If the registered office and registered agent indicated below is incorrect, Form 9 must be filed.

THOMAS C. FLYNN  
 91 FRIENDSHIP  
 PROVIDENCE RI 02903

**FILED**  
 JAN 19 1995  
 F. D. C. 9.

Payable to:  
Secretary of State

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

CORP: Jan. 1 - March 1

Corporate ID: 0014097 Annual Report for the year: 1994

Name of Business Entity: Nassa Flooring Co., 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:

Phone: ( )

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

483 Washington Street  
Prov., RI

Phone: (401) 461-6465

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:

EDWARD SCHULTZ  
483 Washington St.  
Prov., RI 02903

Brief statement of the character of business conducted in Rhode Island:  
installation and repair of floors  
and surfaces

Date of Organization: 12/13/75 01/01/76 mnc

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

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	VINCENT J. NASSA	P.O. BOX 1478, Sebring, FL	FL	33871
<input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	EDWARD J. SCHULTZ	901 Narragansett Parkway, Warwick, RI	RI	
<input checked="" type="checkbox"/> SECRETARY (Check One)	VINCENT J. NASSA	same as above		
<input checked="" type="checkbox"/> TREASURER (Check One)	EDWARD J. SCHULTZ	same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
VINCENT J. NASSA	SAME AS ABOVE		
EDWARD J. SCHULTZ	SAME AS ABOVE		

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	200	NUMBER	100
CLASS	common	CLASS	common
SERIES	n/a	SERIES	n/a
PAR VALUE OR WITHOUT PAR	w/o par value	PAR VALUE OR WITHOUT PAR	w/o par value

PAID  
OCT 07 1994  
SECY OF STAT

Date: 6/10 19 94

By: [Signature]  
NASSA FLOORING CO., INC.

PRINT OR TYPE NAME OF OFFICER SIGNING

NAME OF OFFICER SIGNING

Filing Fee \$50.00

834096

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 0014097 Annual Report for the year 1993

FIRST: The name of the corporation is Nassa Flooring Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is installation and repair of floors and surfaces

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 483 Washington Street, Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Vincent J. Nassa	Director	155 Norwood Ave., Cranston, RI
Edward J. Schultz	Director	901 Narragansett Parkway, Warwick, RI
	Director	
Vincent J. Nassa	President	same as above
Edward Schultz	Vice President	same as above
Vincent J. Nassa	Secretary	same as above
Edward J. Schultz	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	n/a	w/o par value

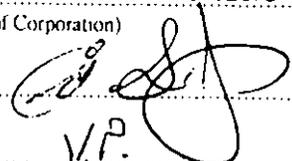
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	n/a	w/o par value

Dated January 19 93

NASSA FLOORING CO., INC.

(Name of Corporation)

By 

Title V.P.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014097

Annual Report for the year 1992

FIRST: The name of the corporation is Nassa Flooring Co., Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is installation and repair of floors and surfaces

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 483 Washington St., Prov., RI

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

Table with 3 columns: Name, Office, Address (including number, street, zip code). Rows include Vincent J. Nassa (Director, 155 Norwood Ave., Cranston, RI), Edward J. Schultz (Director, 901 Narragansett Parkway, Warwick, RI), Vincent J. Nassa (President, same as above), Edward Schultz (Vice President, same as above), Vincent J. Nassa (Secretary, same as above), and Edward J. Schultz (Treasurer, same as above).

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 200, common, n/a, w/o par value. Includes 'PAID' stamp.

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 100, common, n/a, w/o par value. Includes 'MAR 11 1992 SECY OF STATE' stamp.

Dated FEB. 19 92

NASSA FLOORING CO., INC. (Name of Corporation)
By [Signature]
Title V.P.

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

0014097

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

FIRST: The name of the corporation is Nassa Flooring Co., Inc.

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THIRD: Character of business, briefly stated, is installation and repair of floors and surfaces

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

FIFTH: Business address in Rhode Island 483 Washington St., Prov., RI

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

Name	Office	Address (including number, street, zip code)
------	--------	--

Vincent J. Nassa	Director	155 Norwood Ave., Cranston, RI
Edward J. Schultz	Director	901 Narragansett Parkway, Warwick, RI
	Director	
Vincent J. Nassa	President	same as above
Edward Schultz	Vice President	same as above
Vincent J. Nassa	Secretary	same as above
Edward J. Schultz	Treasurer	same as above

SEVENTH: Number of Shares authorized:

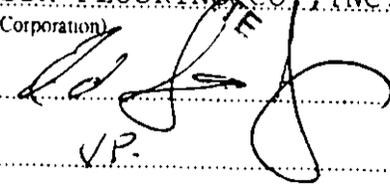
No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	n/a	w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	n/a	w/o par value

Dated FEB. 19 91

NASSA FLOORING CO., INC.  
(Name of Corporation)

By 

Title VP.

(Report must be signed by an officer)

UNANIMOUS CONSENT OF SHAREHOLDERS  
NASSA FLOORING CO., INC.

The undersigned, being all of the Shareholders of NASSA FLOORING CO., INC., a corporation organized and existing under the laws of the State of Rhode Island (The "Corporation"), do hereby consent, pursuant to the provisions of Section 7-1.1-39.1 of the 1956 General Laws of Rhode Island, as amended, to the adoption of the following votes and the taking of the action described therein by and on behalf of the Corporation for the year 1990 :

VOTED: (a) That the following persons be, and they hereby are, elected directors of the Corporation to serve for the ensuing year and until their respective successors are duly elected and qualified: Vincent J. Nassa, Grace Nassa, Edward Schultz.

VOTED: That all actions taken and things done by the directors since the last annual meeting are hereby approved, ratified, and confirmed.

Signed this 2 day of Dec, 1990

Vincent J. Nassa  
VINCENT J. NASSA

[Signature]  
EDWARD SCHULTZ

Vincent J. Nassa  
GRACE NASSA

BY VINCENT J. NASSA, Executor  
of the Estate of Grace Nassa

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0014097 Annual Report for the year 1990

FIRST: The name of the corporation is Nassa Flooring Co., Inc.

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Edward J. Schultz	Director	901 Narragansett Parkway, Warwick, RI
	Director	
Vincent J. Nassa	President	same as above
Edward Schultz	Vice President	same as above
Vincent J. Nassa	Secretary	same as above
Edward J. Schultz	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	n/a	w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	n/a	w/o par value

Dated FEBRUARY 19 90

NASSA FLOORING CO., INC.  
(Name of Corporation)

By [Signature]

Title V.P.

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0014097 Annual Report for the year 1989

FIRST: The name of the corporation is Nassa Flooring Co., Inc.

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FIFTH: Business address in Rhode Island 483 Washington Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Vincent J. Nassa	Director	122 Norwood Ave., Cranston, RI
Edward J. Schultz	Director	901 Narragansett Parkway, Warwick
	Director	
Vincent J. Nassa	President	same as above
Edward Schultz	Vice President	same as above
Vincent J. Nassa	Secretary	same as above
Edward Schultz	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	n/a	w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	n/a	w/o par value

FEB 16 1989  
OFFICE OF STATE

Dated FEBRUARY 19 89

NASSA FLOORING CO., INC.

(Name of Corporation)

By 

Title V.P.

(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

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7  
12

Corporate ID.....14097..... Annual Report for the year.....1988

FIRST: The name of the corporation is.....Nassa Flooring Co., Inc.....

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

THIRD: Character of business, briefly stated, is...installation and repair of...  
floors and surfaces.

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

FIFTH: Business address in Rhode Island...483 Washington Street, Providence,  
Rhode Island

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

Name	Office	Address (including number, street, zip code)
Vincent J. Nassa	Director	122 Norwood Ave., Cranston, RI
Edward J. Schultz	Director	901 Narragansett Parkway, Warwick
	Director	
Vincent J. Nassa	President	same as above
Edward Schultz	Vice President	same as above
Vincent J. Nassa	Secretary	same as above
Edward Schultz	Treasurer	same as above.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	PAYD	w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	n/a	w/o par value

FEB 10 1988

REC'D OF STATE



Dated February.....19 88

NASSA FLOORING CO., INC.  
(Name of Corporation)

By.....Edward J. Schultz.....

Title.....V.P.....

(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.....14097..... Annual Report for the year 1987.....

FIRST: The name of the corporation is Nassa Flooring Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is installation and repair of  
floors and surfaces.

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

FIFTH: Business address in Rhode Island 901 Narragansett Parkway, Warwick,  
Rhode Island

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

Name	Office	Address (including number, street, zip code)
Vincent J. Nassa	Director	122 Norwood Ave., Cranston, RI
Grace Nassa	Director	same as above
Edward Schultz	Director	901 Narragansett Pkwy, Warwick
Vincent J. Nassa	President	same as above
Edward Schultz	Vice President	same as above
Vincent J. Nassa	Secretary	same as above
Edward Schultz	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	n/a	w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	n/a	w/o par value

**PAID**

MAR 09 1987

SECY. OF STATE

Par Value or statement that shares are without par value

JUN 01 1987

Dated February 19 87

NASSA FLOORING CO., INC.

(Name of Corporation)

By [Signature]

Title V.P.

(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..... 14097.....

Annual Report for the year..... 1986.....

FIRST: The name of the corporation is..... Nassa Flooring Co., Inc......

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

THIRD: Character of business, briefly stated, is..... installation and repair of  
floors and surfaces.....

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

FIFTH: Business address in Rhode Island..... 901 Narragansett Parkway, Warwick,  
R.I......

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

Name	Office	Address (including number, street, zip code)
Vincent J. Nassa	Director	122 Norwood Avenue, Cranston, RI
Grace Nassa	Director	same as above
Edward Schultz	Director	901 Narragansett Pkwy, Warwick
Vincent J. Nassa	President	same as above
Edward Schultz	Vice President	same as above
Vincent J. Nassa	Secretary	same as above
Edward Schultz	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	PAID/a	w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	n/a	w/o par value

Dated..... February..... 19 86.....

NASSA FLOORING CO., INC.  
(Name of Corporation)

By..... [Signature].....

Title..... V.P......

**MAY 15 ENT'D**  
(Report must be signed by an officer)



# State of Rhode Island and Providence Plantations

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

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID L4097 Annual Report for the year 1985

FIRST: The name of the corporation is Nassa Flooring Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is installation and repair of floors and surfaces

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 901 Narragansett Parkway, Warwick, RI

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

Name	Office	Address (including number, street, zip code)
Vincent J. Nassa	Director	122 Norwood Avenue, Cranston, RI
Grace Nassa	Director	122 Norwood Avenue, Cranston, RI
Edward Schultz	Director	901 Narragansett Parkway, WARWICK, RI
Vincent J. Nassa	President	same as above
Edward Schultz	Vice President	same as above
Thomas C. Plunkett	Secretary	91 Friendship Street, Providence, RI
Edward Schultz	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	n/a	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1-0	common	n/a	without par value

RECEIVED MAR 1985

Dated FEBRUARY 19 85

NASSA FLOORING CO., INC.  
(Name of Corporation)

By Edward Schultz  
Title V.P.

(Report must be signed by an officer)

Nassa flooring Co., Inc.  
THOMAS C. PLUNKETT  
91 FRIENDSHIP ST.  
PROVIDENCE RI

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 NASSA FLOORING CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is  
installation and repair of floors and surfaces

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
901 Narragansett Parkway, Warwick, Rhode Island

SIXTH: Names and addresses of its directors and officers:  
(Addresses must include street and number, if any)

Name	Office	Address
Vincent J. Nassa	Director	122 Norwood Ave., Cranston, RI
Grace Nassa	Director	122 Norwood Ave., Cranston, RI
Edward Schultz	Director	901 Narragansett Parkway, War., RI
Vincent J. Nassa	President	same as above
Edward Schultz	Vice President	same as above
Thomas C. Plunkett	Secretary	91 Friendship Street, Providence, RI
Edward Schultz	Treasurer	same as above

(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
200	common	n/a	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	n/a	without par value

Dated: February 19 1984

NASSA FLOORING CO., INC.  
(Name of Corporation)

By Edward Schultz  
Title V.P.

(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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1980  
150081

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 NASSA FLOORING CO., INC.

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THIRD: Character of business, briefly stated, is installation and repair of floors and surfaces

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 101 Dyer Street, Suite 3-A, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Vincent J. Nassa	Director	122 Norwood Avenue, Cranston, RI
Grace Nassa	Director	Same as above.
Edward Schultz	Director	901 Narragansett Parkway, Warwick, RI
Vincent J. Nassa	President	Same as above
Edward Schultz	Vice President	Same as above
Thomas C. Plunkett	Secretary	101 Dyer Street, Suite 3-A, Providence RI
Edward Schultz	Treasurer	Same as above

(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
200	common	n/a	without par value

APR 4 1983  
*[Signature]*

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	n/a	without par value

Dated: February 1983

NASSA FLOORING CO., INC.  
(Name of Corporation)

*[Signature]*  
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 1982

FIRST: The name of the corporation is NASSA FLOORING CO., INC.

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Vincent J. Nassa	Director	122 Norwood Ave., Cranston, R.I.
Grace Nassa	Director	122 Norwood Ave., Cranston, R.I.
Edward Schultz	Director	901 Narragansett Parkway, Warwick, R.I.
Vincent J. Nassa	President	122 Norwood Ave., Cranston, R.I.
Edward Schultz	Vice President	901 Narragansett Parkway, Warwick, R.I.
Thomas C. Plunkett	Secretary	101 Dyer Street, Suite 3-A, Providence, RI
Edward Schultz	Treasurer	901 Narragansett Parkway, 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
200	Common	N/A	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	N/A	without par value

Dated: 19 82

NASSA FLOORING CO., INC.  
(Name of Corporation)

By: [Signature]  
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

FEB 18 1982

2-5-82  
605A

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

NASSA FLOORING CO., 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 NASSA FLOORING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
101 Dyer Street, Suite 3-A, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Thomas C. Plunkett

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 installation and repair of floors and surfaces.

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

Name	Office	Address
Vincent J. Massa	Director	122 Norwood Ave., Cranston, R.I.
Grace Nassa	Director	122 Norwood Ave., Cranston, R.I.
Edward Schultz	Director	901 Narragansett Parkway, Warwick, P.I.
	Director	
	Director	
	Director	
Vincent J. Nassa	President	122 Norwood Ave., Cranston, R.I.
Edward Schultz	Vice President	901 Narragansett Parkway, Warwick, P.I.
Thomas C. Plunkett	Secretary	101 Dyer St. Suite 3-A, Prov., R.I.
Edward Schultz	Treasurer	901 Narragansett Parkway, Warwick, R.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
200	Common	N/A	without par value

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02732114  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	N/A	without par value

Dated Sept 27

, 19 81

NASSA FLOORING CO., INC.  
(NAME OF CORPORATION)

By *Samuel Marsor*  
Its President

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

NASSA FLOORING CO., INC.

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FIRST: The name of the corporation is NASSA FLOORING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
101 Dyer Street - Suite 3-A, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Thomas C. Plunkett

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  
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is installation and repair of floors and surfaces.

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

Name	Office	Address
Vincent J. Nassa	Director	122 Norwood Ave., Cranston, RI
Grace Nassa	Director	122 Norwood Avenue, Cranston, RI
Edward Schultz	Director	901 Narragansett Parkway, Warwick, RI
	Director	
	Director	
	Director	
Vincent J. Nassa	President	122 Norwood Ave., Cranston, RI
Edward Schultz	Vice President	901 Narragansett Parkway, Warwick, RI
Thomas C. Plunkett	Secretary	101 Dyer St. Suite 3-A, Prov., RI
Edward Schultz	Treasurer	901 Narragansett Parkway, Warwick, RI

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
200	Common	n/a	without par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	n/a	without par value

Dated *May 13*, 19*80*

NASSA FLOORING CO., INC.  
(NAME OF CORPORATION)

By

*Edward Solubky Jr.*

Its Vice-President



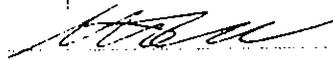
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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	N/A	without par value

Dated 10/11, 19 79

NASSA FLOORING COMPANY, INC.  
(NAME OF CORPORATION)

By



Its President Secretary

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

NASSA FLOORING CO., 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 Nassa Flooring Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Suite 830, 40 Westminster Street, Providence, Rhode Island and the name of its registered agent in Rhode Island at such address is Thomas C. Plunkett

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is installation and repair of floors and surfaces

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

Name	Office	Address
Vincent J. Nassa	Director	122 Norwood Ave., Cranston, RI
Grace Nassa	Director	122 Norwood Ave., Cranston, RI
Edward Schultz	Director	202 Wentworth Ave., Cranston, RI
	Director	
	Director	
	Director	
Vincent J. Nassa	President	122 Norwood Ave., Cranston, RI
Edward Schultz	Vice President	202 Wentworth Avenue, Cranston, RI
Thomas C. Plunkett	Secretary	Suite 830, 40 Westminster St, Providence, RI
Vincent J. Nassa	Treasurer	122 Norwood Ave., Cranston, RI

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
200	Common	N/A	without par value

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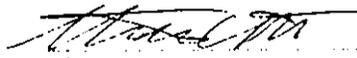
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	N/A	without par value

Dated 10/11, 1979

Nassa Flooring Co., Inc.  
(NAME OF CORPORATION)

By



Its President Secretary



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

NASSA FLOORING CO., INC.

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40 Westminster Street, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Thomas C. Plunkett

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 installation and repair of all types of flooring and surfacing and any lawful business.

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

Name	Office	Address
Vincent J. Nassa	Director	122 Norwood Avenue, Cranston, RI
Grace Nassa	Director	122 Norwood Avenue, Cranston, RI
Edward Schultz	Director	202 Wentworth Avenue, Cranston, RI
	Director	
	Director	
	Director	
Vincent J. Nassa	President	122 Norwood Avenue, Cranston, RI
Grace Nassa	Vice President	122 Norwood Avenue, Cranston, RI
Thomas C. Plunkett	Secretary	40 Westminster St., Providence, RI
Vincent J. Nassa	Treasurer	122 Norwood Avenue, Cranston, RI

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
200	common		w/o par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
91	common		w/o par value

Dated 3/

, 1977

Nassa Flooring Co., inc.  
(NAME OF CORPORATION)

By *William J. Nassa*  
Its President