

58416

State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILEDMAR 10 2021
BY 24088
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1. Entity ID Number 000160142		2. Exact name of the Corporation UNIVERSAL CERAMIC TILE DIST. INC.						
3. Principal Office Address 155 SOUTH MAIN STREET, SUITE 301			City PROVIDENCE	State RI	Zip 02903			
4. NAICS Code 424990		6. Brief description of the character of business conducted in Rhode Island SALES OF TILE						
5. State of Incorporation CT								
7. List ALL officers (names and addresses)					Check the box to indicate an attachment ☒			
President Name VINCENT FAIENZA			Vice-President Name JOSEPH FAIENZA					
Street Address 98 COOPER LANE			Street Address 16 CIDER HILL DRIVE					
City STAFFORD SPRING	State CT	Zip 06076	City CROMWELL	State CT	Zip 06416			
Secretary Name ANTHONY FAIENZA, JR.			Treasurer Name ANTHONY FAIENZA					
Street Address 301 MURPHY ROAD			Street Address 301 MURPHY ROAD					
City HARTFORD	State CT	Zip 06114	City HARTFORD	State CT	Zip 06114			
8. List ALL directors (names and addresses)					Check the box to indicate an attachment ☐			
Director Name ANTHONY FAIENZA			Director Name					
Street Address 23 CREST DRIVE			Street Address					
City CROMWELL	State CT	Zip 06416	City	State	Zip			
Director Name			Director Name					
Street Address			Street Address					
City	State	Zip	City	State	Zip			
9. Shares Authorized			10. Shares Issued					
This information is currently of record in the Department of State. Changes require an additional filing.			Check the box to indicate an attachment ☐					
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>3000 Limited</td> <td>COMMON</td> <td>0</td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE						
3000 Limited	COMMON	0						
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.								
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.								
Name of Authorized Representative VINCENT FAIENZA					Date 2/19/21			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov