

No. C 120056		Due no later than Jul 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHAW CONTRACT FLOORING SERVICES, INC. TAMMY WILLIAMS PO DRAWER 2128 MAIL DROP 061-04 DALTON GA 30722-2128		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JAMES D PELS	616 EAST WALNUT AVE	DALTON	GA	USA	30721
PRESIDENT	JAMES D PELS	616 EAST WALNUT AVE	DALTON	GA	USA	30721
SECRETARY	KAREN S TALLON	616 E WALNUT AVE	DALTON	GA	USA	30721
TREASURER	SCOTT E HAMPTON	938 REUNION DRIVE	CHATTANOOGA	TN	USA	37421
5. Organized Under the Laws of: GA C 120056		6. Annual Report must be signed.* Signature: KAREN S TALLON Name (type or print): KAREN S TALLON Date: 07/14/2017 Title: SECRETARY				
Processed 07/14/2017		* Electronically provided signatures are accepted as original signatures.				