FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P29951 (1)

1. Corporation Name
COUNTRY FLOORS, INC.

Principal Place of Business	Mailing Address
15 EAST 16TH STREET NEW YORK NY 10003	15 EAST 16TH STREET NEW YORK NY 10003

3. Date Incorporated or Qualified: 06/26/1990
3a. Date of Last Report: 02/02/1994
4. FEI Number: 13-2536574 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	CD ☑ Change ☐ Addition
NAME	KARLSON, NORMAN	1.2 NAME	
STREET ADDRESS	8735 MELROSE AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	PD ☑ Change ☐ Addition
NAME	KARLSON, SHANNON	2.2 NAME	
STREET ADDRESS	8735 MELROSE AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	☑ Change ☐ Addition
NAME	MANGINELLI, JOHN	3.2 NAME	Remove from list
STREET ADDRESS	15 EAST 16TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	Please see attached list
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DOUGLAS KARLSON   April 25, 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

0300449 FF

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CORPORATE INFORMATION

DIRECTORS

Norman Karlson
Creative Director

Shannon Karlson
Creative Director

OFFICERS

Norman Karlson
Chairman of the Board
and Chief Executive Officer and Secretary

Shannon Karlson
President
and Chief Operating Officer

Barbara Hatton
Vice President - Purchasing

Eliza Thomas
Vice President - Development

Douglas Karlson
Vice President
Director of Marketing and Assistant Secretary

Hermo Grande
Vice President - Operations

Mark Chowdhury
Corporate Controller

AUDITORS

Deloitte & Touche LLP
Two Hilton Court
Parsippany, New Jersey 07054

LEGAL COUNSEL

Moses & Singer
1271 Avenue of the Americas
New York, New York 10019

Rosenfeld, Meyer & Susman
9601 Wilshire Boulevard
Beverly Hills, California 90210-5288

OPERATIONS

Country Floors, Inc.
15 E. 16th Street
New York, New York 10003

Country Floors, Inc.
8735 Melrose Avenue
Los Angeles, California 90069

Country Floors, Inc.
12 East Putnam Avenue
Greenwich, Connecticut 06830

Country Floors, Inc.
6716 N.E. 4th Avenue
Miami, Florida 33137

Country Floors, Inc.
D.C.O.T.A., Suite B-458
1855 Griffin Road
Dania, Florida 33004

Country Floors, Inc.
Two Henry Adams St.
San Francisco, California 94108

AFFILIATES

Country Floors (Canada) Inc.

- 321 Davenport Road
  Toronto, Ontario M5R1K5

- 5337 Rue Ferrier
  Montreal, PQH4P1L9

- 2349 Granville Street
  Vancouver, British Columbia, V68252

Country Floors of Philadelphia, Inc.
1706 Locust Street
Philadelphia, Pennsylvania 19103

Country Floors of Australia
28 Moncur Street, Woollahra
Sidney, Australia 2025