

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503991

1.) CORPORATION NAME:

Tri-State Computer Flooring Company, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1846940**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
STE 301**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,500 |

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17 CENTRAL AVE

CITY/ST/ZIP: HAWTHORNE, NJ 07506-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | EDWARD A LYNCH | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 17 CENTRAL AVE | |
| CITY/ST/ZIP/CO: | HAWTHORNE, NJ 07506- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DOUGLAS A LYNCH | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 17 CENTRAL AVE | |
| CITY/ST/ZIP/CO: | HAWTHORNE, NJ 07506- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | KATHERINE A LYNCH | |
| TITLE: | SECRETARY | |
| ADDRESS: | 17 CENTRAL AVENUE | |
| CITY/ST/ZIP/CO: | HAWTHORNE, NJ 07506- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | TAMERA A LYNCH | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 17 CENTRAL AVE | |
| CITY/ST/ZIP/CO: | HAWTHORNE, NJ 07506- | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ TAMERA A LYNCH | TAMERA A LYNCH, PRESIDENT | 1/30/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.