SCC eFile

2016 ANNUAL REPORT

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216509545

1.) CORPORATION NAME:

RITE RUG CO.

DUE DATE: **2/29/2016**

SCC ID NO: **F1952847**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CT CORPORATION SYSTEM
4701 COX RD STE 285
GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
OH

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000
COMNV	9,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4450 POTH RD

CITY/ST/ZIP: COLUMBUS, OH 43213

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.

[X] OFFICER [ ] DIRECTOR

NAME: MORRIS BERNARD GOLDBERG
TITLE: PRESIDENT
ADDRESS: 3949 BUSINESS PARK DRIVE
CITY/ST/ZIP/CO: COLUMBUS, OH 43204

[X] OFFICER [ ] DIRECTOR

NAME: KURT ANDREW HELFANT
TITLE: SECRETARY
ADDRESS: 3949 BUSINESS PARK DRIVE
CITY/ST/ZIP/CO: COLUMBUS, OH 43204

[ ] OFFICER [X] DIRECTOR

NAME: MICHAEL GOLDBERG
TITLE: DIRECTOR
ADDRESS: 3949 BUSINESS PARK DRIVE
CITY/ST/ZIP/CO: COLUMBUS, OH 43204

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/ KURT ANDREW HELFANT	KURT ANDREW HELFANT, SECRETARY	3/16/2016
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.