



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **32800** 2. Name of Corporation **Cooley Sign Systems, Inc.**
3. Street Address Principal Business Office **50 Esten Ave.** City **Pawtucket** State **R.I.** Zip **02860**
4. Business Phone No. **(401)724-9000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2295**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of Coated and Laminated Fabrics

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name George M. Fay Street Address 50 Esten Ave. City Pawtucket State R.I. Zip 02860 Secretary Name Malcolm Farmer III Street Address 1500 Fleet Center City Providence State R.I. Zip 02903	Vice President Name Peter H. Scott Street Address 50 Esten Ave. City Pawtucket State R.I. Zip 02860 Treasurer Name Edward Silva Street Address 50 Esten Ave. City Pawtucket State R.I. Zip 02860
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name P. Robert Siener, Jr. Street Address 50 Esten Ave. City Pawtucket State R.I. Zip 02860 Director Name Bradford B. Kopp Street Address 50 Esten Ave. City Pawtucket State R.I. Zip 02860	Director Name Virginia A. Siener Street Address 50 Esten Ave. City Pawtucket State R.I. Zip 02860 Director Name Elizabeth S. Bodell Street Address 50 Esten Ave. City Pawtucket State R.I. Zip 02860
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares **1,000** Class/Series **Common** Par Value **\$1**

1,000 NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares **1,000** Class/Series **Common** Par Value **\$1**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3-5-98
Check No.: 121209
By: TOP

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.
Maureen Hopkins 3/2/98
Signature of Officer Date
Maureen Hopkins
Print or Type Name of Officer
Assistant Secretary
Title of Officer

Additional Director

Edwin G. Torrance
50 Esten Ave.
Pawtucket, R.I. 02860



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

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3. Street Address Principal Business Office **50 Esten Ave.** City **Pawtucket** State **R.I.** Zip **02860**

4. Business Phone No. **401-724-9000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2295**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of Coated and Laminated Fabrics

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name George M. Fay	Vice President Name Peter H. Scott
Street Address 50 Esten Ave.	Street Address 50 Esten Ave.
City Pawtucket	City Pawtucket
State R.I.	State R.I.
Zip 02860	Zip 02860
Secretary Name Malcolm Farmer III	Controller Patricia M. Bucci
Street Address 1500 Fleet Center	Street Address 50 Esten Ave.
City Providence	City Pawtucket
State R.I.	State R.I.
Zip 02903	Zip 02860

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name P. Robert Siener Jr.	Director Name Virginia A. Siener
Street Address 50 Esten Ave.	Street Address 50 Esten Ave.
City Pawtucket	City Pawtucket
State R.I.	State R.I.
Zip 02860	Zip 02860
Director Name Bradford B. Kopp	Director Name Elizabeth S. Bodell
Street Address 50 Esten Ave.	Street Address 50 Esten Ave.
City Pawtucket	City Pawtucket
State R.I.	State R.I.
Zip 02860	Zip 02860

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$1	1,000	Common	\$1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 2 8 0 0 *

File Date: 06/16/97

Check No.: 114764

By: KEB

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.

Maureen Hopkins 4/22/97
Signature of Officer Date

Maureen Hopkins
Print or Type Name of Officer

Assistant Secretary
Title of Officer

ATTACHED

Corporate ID No. 32800

Additional Director

Edwin G. Torrance
50 Esten Ave.
Pawtucket, R.I. 02860

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 32800		2. NAME OF CORPORATION Cooley Sign Systems, Inc.					
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 50 ESTEN AVE				CITY PAWTUCKET	STATE RI	ZIP CODE 02860	
4. BUSINESS PHONE NO. 401-724-9000		5. STATE OF INCORPORATION RHODE ISLAND				6. SIC CODE 8888 2295	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND SALE OF COATED AND LAMINATED FABRICS							
8. NAMES AND ADDRESSES OF THE OFFICERS							
PRESIDENT NAME THOMAS D GAVIN				VICE PRESIDENT NAME PETER SCOTT			
STREET ADDRESS 50 ESTEN AVE				STREET ADDRESS 50 ESTEN AVE			
CITY PAWTUCKET	STATE RI	ZIP CODE 02860		CITY PAWTUCKET	STATE RI	ZIP CODE 02860	
SECRETARY NAME EDWIN G TORRANCE				TREASURER NAME JOSEPH J BERNS			
STREET ADDRESS 50 ESTEN AVE				STREET ADDRESS 50 ESTEN AVE			
CITY PAWTUCKET	STATE RI	ZIP CODE 02860		CITY PAWTUCKET	STATE RI	ZIP CODE 02860	
9. NAMES AND ADDRESSES OF THE DIRECTORS							
DIRECTOR NAME P ROBERT SIENER JR				DIRECTOR NAME VIRGINIA A SIENER			
STREET ADDRESS 50 ESTEN AVE				STREET ADDRESS 50 ESTEN AVE			
CITY PAWTUCKET	STATE RI	ZIP CODE 02860		CITY PAWTUCKET	STATE RI	ZIP CODE 02860	
DIRECTOR NAME BRAD KOPP				DIRECTOR NAME ELIZABETH H BODELL			
STREET ADDRESS 50 ESTEN AVE				STREET ADDRESS 50 ESTEN AVE			
CITY PAWTUCKET	STATE RI	ZIP CODE 02860		CITY PAWTUCKET	STATE RI	ZIP CODE 02860	
10. SHARES AUTHORIZED AND ISSUED							
AUTHORIZED SHARES				ISSUED SHARES			
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE		NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
1,000	NO PAR COM			8			

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

File Date: 3/26/96

Check No: 105339

By: KMP
For Secretary of State Use Only

Signature of Officer: *Joseph J Berns*

Print or Type Name of Officer: JOSEPH J BERNS

Title of Officer: VP Finance

Date: 3/20/96



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0032500

1995

Corporate ID: _____ Annual Report for the year: _____
 Cooley Sign Systems, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: _____

Business Entity is (check one):

For foreign entity, address and telephone number of principal office: _____

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

Brief statement of the character of business conducted in Rhode Island.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

DISTRIBUTOR OF SIGN
 COATED PRODUCTS

50 ESTEN AVE
 PAWTUCKET, RI 02860

Phone: (401) 724-9000

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT PROBERT SIENER	50 ESTEN AVE	PAWTUCKET, RI	02860
VICE PRESIDENT THOMAS O. GAVIN	"	"	"
SECRETARY EDWIN G. TORRANCE	"	"	"
TREASURER JOSEPH J. BERNJ	"	"	"

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
VIRGINIA A. SIENER	"	"	"
ELIZABETH H. RAITO	"	"	"
RONALD LANC	"	"	"

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1000	Common	1000	Common

Date August 15, 1995

By: *Joseph Bernj*

Form 31 1/85

PRINT OR TYPE NAME OF OFFICER SIGNING JOSEPH J BERNJ

TITLE OF OFFICER SIGNING VP Finance

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

EDWIN G. TORRANCE
 1500 FLEET CENTER
 PROVIDENCE RI 02903

PAID
 KID 100890
 AUG 25 1995
 SEC'Y OF STATE

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0052800 Annual Report for the year: 1994

Name of Business Entity: Cooley Sign Systems, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: (401) 724-9000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

50 ESTEN AVE
PAWTUCKET, RI 02860

Phone: (401) 724-9000

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

JOE BERNS, VP FINANCE
50 ESTEN AVE.
PAWTUCKET, RI 02860

Brief statement of the character of business conducted in Rhode Island

MARKET & DISTRIBUTE COATED
FABRICS USED IN THE FLEXIBLE SIGN INDUSTRY

Date of Organization: DECEMBER 20, 1984

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	50 ESTEN AVE	PAWTUCKET, RI	02860
<input checked="" type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	"	"	"
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	1500 FLEET CENTER	PROVIDENCE, RI	02903
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	50 ESTEN AVE	PAWTUCKET, RI	02860

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
E. HARRIS HOWARD III	50 ESTEN AVE	PAWTUCKET RI	02860
VIRGINIA A. SIENER	"	"	"
ELIZABETH H. RAHO	"	"	"

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR Par value \$1

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1000

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR Par value \$1 BY 073745/1000

FILED
FEB 18 1994

Date January 21, 1994

By: Joseph J Berns

PRINT OR TYPE NAME OF OFFICER SIGNING JOSEPH J BERNS

TITLE OF OFFICER SIGNING VP FINANCE

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

EDWIN G. TORRANCE
1500 FLEET CENTER
PROVIDENCE RI 02903

DKB - 002965

Filing Fee \$50.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032800 Annual Report for the year 1993

FIRST: The name of the corporation is Cooley Sign Systems, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Product Manufacturer of Flexible-Vinyl substrate

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 50 Esten Avenue, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
P. Robert Siener, Jr.	Director	50 Esten Avenue, Pawtucket, RI 02860
E. Harris Howard, III	Director	same as above
Virginia A. Siener	Director	same as above
Elizabeth H. Rahe	Director	same as above
P. Robert Siener, Jr.	President/Chairman	same as above

Vice President

Edwin G. Torrance Secretary/Director 1500 Fleet Center, Providence, RI 02903

Joseph J. Berns Treasurer 50 Esten Avenue, Pawtucket, RI 02860

SEVENTH: Number of Shares authorized: 1,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common Stock	B	\$1.00

PAID
MAR 25 1993

EIGHTH: Number of Shares issued: 1,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common Stock	B	\$1.00

SECRETARY OF STATE

Dated February 18, 1993

Cooley Sign Systems, Inc.
(Name of Corporation)

By Joseph J. Berns

Title Vice President/Finance

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SN# 238A

Corporate ID 0032800 Annual Report for the year 1992

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SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
P. Robert Siener, Jr.	Director	50 Esten Avenue, Pawtucket, RI 02860
E. Harris Howard, III	Director	Same
Virginia A. Siener	Director	Same
Elizabeth H. Raho	Director	Same
P. Robert Siener, Jr.	President Chairman	Same
John P. Cunningham	Vice President	Same
Edwin G. Torrance	Secretary/Director	Same
Joseph J. Berns	Treasurer	Same

SEVENTH: Number of Shares authorized: 1,000

No. of Shares	Class
1,000	Common Stock

Series
B PAID

Par Value
or statement that
shares are without
par value
\$1

FEB 27 1992

EIGHTH: Number of Shares issued: 1,000

No. of Shares	Class
1,000	Common Stock

SECY OF STATE

Series
B

Par Value
or statement that
shares are without
par value
\$1

Dated February 18, 19 92

Cooley Sign Systems, Inc.
(Name of Corporation)

By Joseph J. Berns

(Report must be signed by an officer)

Title Vice President/Finance

TO BE FILED annually between
January 1st and March 1st

Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

HC

Annual Report for the year 1991

Corporation is Cooley Sign Systems, Inc.

Incorporated under the laws of Rhode Island

Character of business, briefly stated, is Product Manufacturer of Flexible-Vinyl substrate

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 50 Esten Avenue, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
P. Robert Siener, Jr.	Director	50 Esten Avenue, Pawtucket, RI 02860
E. Harris Howard, III	Director	Same
Virginia A. Siener	Director	Same
Elizabeth H. Raho	Director	Same
P. Robert Siener, Jr.	President Chairman	Same
John P. Cunningham	Vice President President	Same
Edwin G. Torrance	Secretary / Director	Same
Joseph J. Berns	Treasurer	Same

SEVENTH: Number of Shares authorized: 1,000

Par Value
or statement that
shares are without
par value
\$1

No. of Shares	Class	Series
1,000	Common Stock	B

EIGHTH: Number of Shares issued: 1,000

Par Value
or statement that
shares are without
par value
\$1

No. of Shares	Class	Series
1,000	Common Stock	B

PAID

JAN 23 1991

Dated January 23, 19 91

Cooley Sign Systems, Inc.
(Name of Corporation)

By *Joseph J. Berns*
Title Vice President/Finance

(Report must be signed by an officer)

Filing Fee \$~~15.00~~^{50.00}

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 32800 Annual Report for the year 1990

FIRST: The name of the corporation is Cooley Sign Systems, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Product manufacturer of flexible-vinyl
substrate

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 50 Esten Avenue, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>P. Robert Siener, Jr.</u>	<u>Director</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>Virginia A. Siener</u>	<u>Director</u>	<u>Same</u>
<u>Elizabeth S. Raho</u>	<u>Director</u>	<u>Same</u>
<u>P. Robert Siener, Jr.</u>	<u>President</u>	<u>Same</u>
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized: 1,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common Stock</u>	<u>B</u>	<u>\$1</u>

PAID

OCT 16 1990

SEC'Y OF STATE

EIGHTH: Number of Shares issued: 1,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common Stock</u>	<u>B</u>	<u>\$1</u>

Dated October 12, 19 90

Cooley Sign Systems, Inc.
(Name of Corporation)

By Joseph J. Siener

Title V.P. Finance

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 32800

Annual Report for the year 1989

FIRST: The name of the corporation is Cooley Sign Systems, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Product manufacturer of flexible-
vinyl substrate

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 1 Slater Road, Cranston, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>P. Robert Siener, Jr.</u>	<u>Director</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>Virginia A. Siener</u>	<u>Director</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>Elizabeth S. Raho</u>	<u>Director</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>P. Robert Siener, Jr.</u>	<u>President</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized: 1,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common Stock</u>	<u>B</u>	<u>\$1</u>

EIGHTH: Number of Shares issued: 1,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common Stock</u>	<u>B</u>	<u>\$1</u>

Dated June 6, 19 89

Cooley Sign Systems, Inc.

(Name of Corporation)
By: [Signature]

Title: Vice President/Finance

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 32800 Annual Report for the year 1988

FIRST: The name of the corporation is Cooley Sign Systems, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Product manufacturer of flexible-
vinyl substrate

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island 1 Slater Road, Cranston, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>P. Robert Siener, Jr.</u>	<u>Director</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>Virginia A. Siener</u>	<u>Director</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>Elizabeth S. Raho</u>	<u>Director</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>P. Robert Siener, Jr.</u>	<u>President</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized: 1,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common Stock</u>	<u>PAID B</u>	<u>\$1</u>

MAR 10 1988

EIGHTH: Number of Shares issued: 1,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common Stock</u>	<u>B</u>	<u>\$1</u>

SECY OF STATE

Dated February 24, 19 88

Cooley Sign Systems, Inc.
(Name of Corporation)

By [Signature]

Title Vice President/Finance

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

File ID 32800 Annual Report for the year 1987

FIRST: The name of the corporation is Cooley Sign Systems, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Product manufacturer of flexible-vinyl
substrate

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 1 Slater Road
Cranston, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
P. Robert Siener, Jr.	Director	50 Esten Avenue, Pawtucket, RI 02860
Virginia A. Siener	Director	50 Esten Avenue, Pawtucket, RI 02860
Elizabeth S. Raho	Director	50 Esten Avenue, Pawtucket, RI 02860
P. Robert Siener, Jr.	President	50 Esten Avenue, Pawtucket, RI 02860
Charles K. Stefanidakis	Vice President	50 Esten Avenue, Pawtucket, RI 02860
Charles K. Stefanidakis	Secretary	50 Esten Avenue, Pawtucket, RI 02860
Charles K. Stefanidakis	Treasurer	50 Esten Avenue, Pawtucket, RI 02860

SEVENTH: Number of Shares authorized: 1,000 Par Value or statement that shares are without par value

No of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common Stock	B	\$1

PAID

EIGHTH: Number of Shares issued: 1,000 Par Value or statement that shares are without par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common Stock		\$1

FEB 18 1987

SECY. OF STATE

MAY 11 1987

Dated February 12, 19 87

Cooley Sign Systems, Inc.
(Name of Corporation)

By Charles K. Stefanidakis

Title Vice President/Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....32800..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....Cooley Sign Systems, Inc.....

SECOND: It is incorporated under the laws of.....

THIRD: Character of business, briefly stated, is.....Product manufacturer of flexible-vinyl
substrate.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....50 Esten Avenue, Pawtucket, RI 02860.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
P. Robert Siener, Jr.	Director	50 Esten Avenue, Pawtucket, RI 02860
Virginia A. Siener	Director	50 Esten Avenue, Pawtucket, RI 02860
Elizabeth S. Raho	Director	50 Esten Avenue, Pawtucket, RI 02860
P. Robert Siener, Jr.	President	50 Esten Avenue, Pawtucket, RI 02860
Charles K. Stefanidakis	Vice President	50 Esten Avenue, Pawtucket, RI 02860
Charles K. Stefanidakis	Secretary	50 Esten Avenue, Pawtucket, RI 02860
Charles K. Stefanidakis	Treasurer	50 Esten Avenue, Pawtucket, RI 02860

SEVENTH: Number of Shares authorized: 1,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common Stock	B	\$1

EIGHTH: Number of Shares issued: 1,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common Stock	B	\$1

Dated March 12, 19 86 Cooley Sign Systems, Inc.

(Name of Corporation)

By *Charles K. Stefanidakis*

Title Vice President/Treasurer

(Report must be signed by an officer)

RECEIVED
CORPORATIONS DIVISION
MARCH 15 1986

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 32800 Annual Report for the year 1985

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<u>Virginia A. Siener</u>	<u>Director</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>Elizabeth S. Raho</u>	<u>Director</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>P. Robert Siener, Jr.</u>	<u>President</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>Charles K. Stefanidakis</u>	<u>Vice President</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>Charles K. Stefanidakis</u>	<u>Secretary</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>
<u>Charles K. Stefanidakis</u>	<u>Treasurer</u>	<u>50 Esten Avenue, Pawtucket, RI 02860</u>

SEVENTH: Number of Shares authorized: 1,000

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EIGHTH: Number of Shares issued: 1,000

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<u>1,000</u>	<u>Common Stock</u>	<u>B</u>	<u>\$1</u>

Dated March 12, 19 86

Cooley Sign Systems, Inc.
(Name of Corporation)

By Charles K. Stefanidakis

(Report must be signed by an officer)

Title Vice President/Treasurer