



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000107160

2. Name of Corporation Chase Corporation

3. Street Address Principal Business Office:

No. and Street: 2100 BROAD STREET

City or Town: CRANSTON

State: RI

Zip: 02905

Country: USA

4. Business Phone No.

4017817614

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OFFICE.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	KENNETH L. DUMAS	9 HEATHER LANE PLAINVILLE, MA 02762 USA
SECRETARY	GEORGE M. HUGHES	2400 BEACON STREET CHESTNUT HILL, MA 02467 USA
PRESIDENT	PETER R CHASE	305 GRANGE PARK BRIDGEWATER, MA 02324 USA
DIRECTOR	MARY CLAIRE CHASE	115 SUMNER STREET NEWTON, MA 02459 USA
DIRECTOR	J. BROOKS FENNO	286 BEACON STREET BOSTON, MA 02116 USA
DIRECTOR	RONALD LEVY	403E DEDHAM STREET NEWTON, MA 02459 USA
DIRECTOR	WILLIAM H. DYKSTRA	11 ROYAL DRIVE BRAINTREE, MA 02184 USA
DIRECTOR	LEWIS P. GACK	5 LIVINGSTON CIRCLE ANDOVER, MA 01810 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	10,000,000.00	10000000
PWP		\$1.00	100,000.00	100000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of January, 2008 at 9:35:31 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KENNETH L. DUMAS
Signature of Authorized Representative of the Corporation

CHIEF FINANCIAL OFFICER & TREASURER
Title

