



**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 2008**

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.** 000063753

**2. Name of Corporation** Teknor Apex Leasing Company

**3. Street Address Principal Business Office:**

No. and Street: 505 CENTRAL AVENUE  
City or Town: PAWTUCKET

State: RI Zip: 02861 Country: USA

**4. Business Phone No.**

401-725-8000

**5. State of Incorporation**

State: DE

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

TO SELL AND LEASE TANGIBLE PROPERTY

**7. Names and Addresses of the Officers and Directors:**

| Title               | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------------------|--|--|
| PRESIDENT           | JONATHAN D FAIN                                | 505 CENTRAL AVENUE<br>PAWTUCKET, RI 02861 USA              |
| Vice President      | Victor J. Baxt                                 | 505 Central Avenue<br>Pawtucket, RI 02861 USA              |
| Treasurer           | James E. Morrison                              | 505 Central Avenue<br>Pawtucket, RI 02861 USA              |
| Secretary           | Edward T. Massoud                              | 505 Central Avenue<br>Pawtucket, RI 02861 USA              |
| Assistant Secretary | Jonathan D. Fain                               | 505 Central Avenue<br>Pawtucket, RI 02861 USA              |
| Assistant Secretary | Norman G. Orodanker                            | 10 Weybosset Street<br>Providence, RI 02903 USA            |
| Director            | Closed Corporation                             | 505 Central Avenue   |

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**FILED**  
FEB 28 2008  
By DS 354706

Pawtucket, RI 02861 USA

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.00              | 1,500.00   | 100.00   |
|                |                 |                     |  |  |

**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.**

**Filer's Contact Information**

*(Enter a contact name, mailing address and email.)*

Contact Name: Kathy Cambrola

Business Name: Teknor Apex Company

No. and Street: 505 CENTRAL AVENUE

City or Town: PAWTUCKET

State: RI

Zip: 02861

Country: USA

Contact Phone: (401) 725-8000 ext: 3494

Contact Email: [kcambrola@teknorapex.com](mailto:kcambrola@teknorapex.com)

**Please provide an email address to receive an expedited response from the Corporations Division if the filing is rejected for any reason. If no email address is provided, correspondence from the Division will be sent by mail.**

**Signed this 26 Day of February, 2008 at 1:40:33 PM.** *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 Jonathan D. Fain

Signature of Authorized Representative of the Corporation

President

Title

**Make Corrections**

**Accept**

Form No. 630  
Revised 09/07

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