

	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		

**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. 000099619			
2. Name of Corporation <u>Teknor Financial Corporation</u>			
3. Street Address Principal Business Office:			
No. and Street:	<u>505 CENTRAL AVENUE</u>	State: <u>RI</u>	Zip: <u>02861</u> Country: <u>USA</u>
City or Town:	<u>PAWTUCKET</u>		
4. Business Phone No.			
<u>401-725-8000</u>			
5. State of Incorporation			
State: <u>RI</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island			
<u>MAINTAIN AND MANAGE ITS INTANGIBLE INVESTMENTS AND COLLECT AND DISTRIBUTE THE INCOME FROM SUCH INVESTMENTS.</u>			

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7. Names and Addresses of the Officers and Directors: By DS 354/209

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

Director	Closed Corporation	505 Central Avenue Pawtucket, RI 02861 USA
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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>
CNP		\$0.00	4,000.00	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

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 2:01:21 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

Form No. 630
Revised 09/07

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