RI SOS Filing Number: 200942499940 Date: 02/17/2009 4:00 PM

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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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

** 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.*

1. Corporate ID No.	2. Name of Corporation			
144583	A & J Mold, Inc.			
3. Street Address Principal Business Office		City	State	Zip
43 DEXTER ROAD		EAST PROVIDENCE	RI	02914-
4. Business Phone No.	5. State of Incorporation			
4014347667	RHODE ISLAND			

6. Brief Description of the Character of Business Conducted in Rhode Island
TO ENGAGE IN DESIGNING, PRODUCING, MANUFACTURING AND SELLING MOLDS OF ALL TYPES

7. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
MICHAEL J WOOD					
Street Address			Street Address		
56 OXFORD STREET					
City	State	Zip	City	State	Zip
EAST PROVIDENCE	RI	02914			
Secretary Name			Treasurer Name		
MICHAEL J WOOD			MICHAEL J WOOD		
Street Address			Street Address		
56 OXFORD STREET			56 OXFORD STREET		
City	State	Zip	City	State	Zip
EAST PROVIDENCE	RI	02914	EAST PROVIDENCE	RI	02914

8. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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9. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐ **10. SHARES ISSUED** *("X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 $1.00 PAR VALUE			100	COMMON	$1.00 PAR VAI

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.

[redacted] 1 4 4 5 8 3 [redacted]

144583 DBC 01/10/07 12:36:58 PM
File Date 2-17-09
Check No. 7859
By: mnc
FOR SECRETARY OF STATE USE ONLY
31270-21-348704

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.

Signature Date

MICHAEL J WOOD
Print or Type Name

[redacted] PRESIDENT
Title

Form 630 12/05