

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street 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\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* 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(e&d)) is

subject to a penalty fee of \$25.00.						
1. Corporate ID No. 15595 <b>4</b>	2. Name of Corporation Polyrack North America Corporation					
3. Street Address Principal Business Office 1600 HIGHLAND CORPORATE DRIVE			CUMBERLAND	State RI	<sup>Zip</sup> 02864	
4. Business Phone No. 401-770-1500  5. State of Incorporation RHODE ISLAND						
MANUFACTURING OF MET	f Business Conducted in Rf AL BOXES		·			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name ANDREAS C. RAPP			CHMENT) P FILL IN SPACES BEFORE USING ATTACHMENTS  Vice President Name  BRYAN ROBERT!			
Street Address 1600 HIGHLAND CORPORATE DRIVE			Street Address 1600 HIGHLAND CORPORATE DRIVE			
City CUMBERLAND	State RI	<i>χ</i> φ <b>02864</b>	City CUMBERLAND	State RI	<sup>Zip</sup> 02864	
Secretary Name JAMES R. MCGUIRK			Treasurer Name GABRIELE REITER-VOLLE			
Street Address 2800 FINANCIAL PLAZA			Street Address STEINBEISSTRABE 4			
PROVIDENCE	State RI	Ζώ 02903	City STRAUBENHARDT	State GERMANY	<sup>Zip</sup> 75334	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTA Director Name HORST RAPP			ACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name			
Street Address STEINBEISSTRABE 4			Street Address			
City STRAUBENHARDT	State GERMANY	<i>zip</i> 75334	City	State		
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	Сиу	State	Zip 六	25
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) SISSUED SHARES — THIS SECTION MUST BE COMPLETED			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value	
			100	COMMON	\$0.01	
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.						

File Date	-17-09
Check No.	136032
Ву:	mnc
FOR SECRETA	RY OF STATE USE ONLY

including any accompanying schedules and statements, and that all statements contained herein are true and correct. FEBRUARY J∕AMES R. MCGUIRK Print or Type Name **SECRETARY** Title

Under penalty of perjury, I declare and affirm that I have examined this report,

## EXHIBIT A TO 2009 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT OF POLYRACK NORTH AMERICA CORPORATION (ID# 155954)

## 7. Names and Addresses of the Officers (cont):

<u>Title</u>	Name and Address
Vice President	Michael Robitaille 1600 Highland Corporate Drive Cumberland, RI 02864
Assistant Secretary	Paula Robitaille 1600 Highland Corporate Drive Cumberland, RI 02864

**FILED** 

FEB 18 2009

By MMC

AD # 155954