



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

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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 116408		2. Name of Corporation Worthen Industries, Inc.			
3. Street Address Principal Business Office 3 East Spit Brook Road		City Nashua	State NH	Zip 03060	
4. Business Phone No. 603-888-5443 ext 221		5. State of Incorporation New Hampshire			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of Industrial Adhesives and Coatings					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert F. Worthen			Vice President Name n/a		
Street Address 776 Great Pond Road			Street Address		
City N. Andover	State MA	Zip 01845	City	State	Zip
Secretary Name Peter W. Holland			Treasurer Name David S. Worthen		
Street Address 8 Carriage Lane			Street Address 141 Barrett Hill Road		
City Bedford	State NH	Zip 03110	City Wilton	State NH	Zip 03086
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert F. Worthen			Director Name Frederick P. Worthen		
Street Address 776 Great Pond Road			Street Address 54 Woodbine Drive		
City N. Andover	State MA	Zip 01845	City Newnan,	State GA	Zip 30263
Director Name David S. Worthen			Director Name Helen W. Berns		
Street Address 141 Barrett Hill Road			Street Address 1612 60th Street		
City Wilton	State NH	Zip 03086	City Peabody	State KS	Zip 66866
9. SHARES AUTHORIZED 3,000 Common No Par Value			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value N/a

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	FILED
Check No.	FEB 25 2009
By:	281693
FOR SECRETARY OF STATE USE ONLY	

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

Robert F. Worthen

Print or Type Name

President

Title