



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.<br>116408                                                                                                                              |             | 2. Name of Corporation<br>Worthen Industries, Inc. |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>3 East Spit Brook Road                                                                                      |             | City<br>Nashua                                     | State<br>NH                                                         | Zip<br>03060 |              |
| 4. Business Phone No.<br>603-888-5443 ext 221                                                                                                              |             | 5. State of Incorporation<br>New Hampshire         |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Manufacture of Industrial Adhesives and Coatings                            |             |                                                    |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                    |                                                                     |              |              |
| President Name<br>Robert F. Worthen                                                                                                                        |             |                                                    | Vice President Name<br>n/a                                          |              |              |
| Street Address<br>776 Great Pond Road                                                                                                                      |             |                                                    | Street Address                                                      |              |              |
| City<br>N. Andover                                                                                                                                         | State<br>MA | Zip<br>01845                                       | City                                                                | State        | Zip          |
| Secretary Name<br>Peter W. Holland                                                                                                                         |             |                                                    | Treasurer Name<br>David S. Worthen                                  |              |              |
| Street Address<br>8 Carriage Lane                                                                                                                          |             |                                                    | Street Address<br>141 Barrett Hill Road                             |              |              |
| City<br>Bedford                                                                                                                                            | State<br>NH | Zip<br>03110                                       | City<br>Wilton                                                      | State<br>NH  | Zip<br>03086 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS              |             |                                                    |                                                                     |              |              |
| Director Name<br>Robert F. Worthen                                                                                                                         |             |                                                    | Director Name<br>Frederick P. Worthen                               |              |              |
| Street Address<br>776 Great Pond Road                                                                                                                      |             |                                                    | Street Address<br>54 Woodbine Drive                                 |              |              |
| City<br>N. Andover                                                                                                                                         | State<br>MA | Zip<br>01845                                       | City<br>Newnan,                                                     | State<br>GA  | Zip<br>30263 |
| Director Name<br>David S. Worthen                                                                                                                          |             |                                                    | Director Name<br>Helen W. Berns                                     |              |              |
| Street Address<br>141 Barrett Hill Road                                                                                                                    |             |                                                    | Street Address<br>1612 60th Street                                  |              |              |
| City<br>Wilton                                                                                                                                             | State<br>NH | Zip<br>03086                                       | City<br>Peabody                                                     | State<br>KS  | Zip<br>66866 |
| 9. SHARES AUTHORIZED<br>3,000 Common No Par Value                                                                                                          |             |                                                    | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |              |
| 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                                                    | Class/Series | Par Value    |
|                                                                                                                                                            |             |                                                    | 100                                                                 | Common       | 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                       | <b>FILED</b>       |
| Check No.                       | <b>FEB 25 2010</b> |
| By:                             | <b>281693</b>      |
| 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