



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 838		2. Name of Corporation Mearthane Products Corporation			
3. Street Address Principal Business Office 16 WESTERN INDUSTRIAL DRIVE			City CRANSTON	State RI	Zip 02921
4. Business Phone No. 401-946-4400		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island GENERAL MANUFACTURING AND GENERAL INVESTMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kevin C. Redmond			Vice President Name		
Street Address 16 Western Industrial Drive			Street Address		
City Cranston	State RI	Zip 02921	City	State	Zip
Secretary Name Steven M. McInnis			Treasurer Name Kevin C. Redmond		
Street Address 38 Bellevue Avenue, Suite H			Street Address 16 Western Industrial Drive		
City Newport	State RI	Zip 02840	City Cranston	State RI	Zip 02921
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kevin C. Redmond			Director Name Eben Moulton		
Street Address 16 Western Industrial Drive			Street Address c/o Seacoast Capital, 55 Ferncroft Road		
City Cranston	State RI	Zip 02921	City Danvers	State MA	Zip 01923
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			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 356,030	Class/Series Common	Par Value \$.01 Par

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.

FILED	
File Date	MAR 23 2009
Check No.	By 10575
By:	
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
Kevin C. Redmond
Print or Type Name
President
Title

Date
2/4/09