State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

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ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED. 0051826 1995 Corporate ID: Annual Report for the year: KRISSIE PRODUCTS, INC. Name of Corporation: R.I. Business entity organized under the laws of the State of: Business Entity is (check one): For foreign entity, address and telephone number of principal office: [XX] Business Corporation (See RIGL Chapter 7-1.1) not applicable [] Professional Service Corporation (See RIGL Chapter 7-5.1) Brief statement of the character of business conducted in Rhode Island: Phone: () Manufacturing and selling of Address and telephone of the principal office of business entity in Rhode disposable products in the bib or Island (Provide street address - Not P.O. Box): garment protection line 232 Taylor Road Portsmouth, RI 02871 Phone: (401) 846-1701 THE NAMES OF THE OFFICERS ARE: PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE Joan C. Reed 232 Taylor Road Portsmouth, VICE PRESIDENT STREET ADDRESS ZIP CODE none SECRETARY STREET ADDRESS CITY/STATE ZIP CODE 232 Taylor Road <u>Joan C. Reed</u> Portsmouth, RI 02871 TREASURER STREET ADDRES CITY/STATE ZIP CODE Joan C. Reed 232 Taylor Road <u>Portsmouth</u>, RI 02871 THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CITY/STATE ZIP CODE <u>Joan C. Reed</u> 232 Taylor Road <u>Portsmouth, RI</u> <u>0</u>2871 STREET ADDRESS ZIP CODE CITY/STATE 232 Taylor Road <u>John</u> J. Reed Portsmouth, RI STREET ADDRESS ZIP CODE Christine M. Reed 232 Taylor Road Portsmouth, RI 02871 NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares Class / Series Number of Shares Class / Series 1,000 Common N.P.V. 250 Common N.P.V. Date ____January_ Joan C. Reed PRINT OR TYPE NAME OF OFFICER SIGNING TITLE OF OFFICER SIGNING Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

JOAN C. REED 232 TAYLOR RD. PORTSMOUTH

RI 02871

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