



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000004807

2. Name of Corporation Cooley, Incorporated

3. Street Address Principal Business Office:

No. and Street: 50 ESTEN AVENUE

City or Town: PAWTUCKET

State: RI

Zip: 02860

Country: USA

4. Business Phone No.

401-724-9000

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURER OF COATED AND LAMINATED FABRICS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY C. FLATH	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
SECRETARY	ELIZABETH SIENER BODELL	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
CEO	P. ROBERT SIENER JR.	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
CFO	RONALD M. MARKOVSKY	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
VICE PRESIDENT	STEPHEN A. SIENER	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
VICE PRESIDENT	ALEXANDER B. BODELL	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
VICE PRESIDENT	DAVID A. PETTEY	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
VICE PRESIDENT	BRYAN W. ROSE	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
ASSISTANT SECRETARY	MAUREEN F. HOPKINS	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	P. ROBERT SIENER JR.	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	JEFFREY C. FLATH	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	RONALD M. MARKOVSKY	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	STEPHEN A. SIENER	50 ESTEN AVENUE PAWTUCKET, RI 02860 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	291,850.00	291850

9. 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.

Signed this 1 Day of February, 2011 at 10:41:44 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MAUREEN F. HOPKINS

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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