



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 2011

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. 886		2. Name of Corporation American Foam Corporation			
3. Street Address Principal Business Office 61 John Street			City Johnston	State RI	Zip 02919
4. Business Phone No. 401-944-4990		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island manufacturing and selling goods made of foam rubber and plastic					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Julius C. Martin			Vice President Name		
Street Address 6 Model Avenue			Street Address		
City Warwick	State RI	Zip 02889	City	State	Zip
Secretary Name Everett A. Marabian, Sr.			Treasurer Name Julius C. Martin		
Street Address 20 Bentley Road			Street Address As Above		
City Warwick	State RI	Zip 02888	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Everett A. Marabian, Sr.			Director Name Paul Plourde, Esquire		
Street Address As Above			Street Address 23 Tanglewood Drive		
City	State	Zip	City East Providence	State RI	Zip 02915
Director Name Julius C. Martin			Director Name None		
Street Address As Above			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 600	Class/Series Common	Par Value No 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 FEB 18 2011
Check No. 17677
By 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.

Julius C. Martin 2/16/2011
Signature Date
Julius C. Martin
Print or Type Name
President
Title