



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

**Foreign 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: 2012

1. Corporate ID No. 000116408

2. Name of Corporation Worthen Industries II, Inc.

3. Street Address Principal Business Office:

No. and Street: 3 EAST SPIT BROOK ROAD

City or Town: NASHUA

State: NH

Zip: 03060

Country: USA

4. Business Phone No.

603-888-5443

5. State of Incorporation

State: NH

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

MANUFACTURE OF INDUSTRIAL ADHESIVES, COATED, AND EXTRUDED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID S WORTHEN	141 BARRETT HILL RD WILTON, NH 03086 USA
TREASURER	DAVID S. WORTHEN	141 BARRETT HILL RD WILTON, NH 03086 USA
SECRETARY	PETER W HOLLAND	8 CARRIAGE LANE BEDFORD, NH 03110 USA
ASSISTANT TREASURER	EILEEN M MORIN	24 APPLE BLOSSOM DR LONDONDERRY, NH 03053 USA
DIRECTOR	DAVID S WORTHEN	141 BARRETT HILL ROAD NASHUA, NH 03086 USA
DIRECTOR	HELEN W BERNS	1612 60TH STREET PEABODY, KS 66866 USA
DIRECTOR	KEITH JOHNSON	547 WOONSOCKET HILL ROAD N. SMITHFIELD, RI 02896 USA
DIRECTOR	CARRIE W COLLINS	776 GREAT POND RD N ANDOVER, MA 01845 USA
DIRECTOR	FREDERICK P WORTHEN JR	54 WOODBINE DR NEWNAN, GA 30263 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>
CNP		\$0.00	3,000.00	100

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 8 Day of February, 2012 at 3:33:05 PM. *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 EILEEN M MORIN
Signature of Authorized Representative of the Corporation

CONTROLLER
Title

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

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved