

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 05-0266694

Annual Report for the year 1985

25835

FIRST: The name of the corporation is WHITMAN PRODUCTS LIMITED

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Manufacturing of coated and laminated paper and other substrate materials.

FOURTH: If foreign corporation, address of its principal office

30 East 42nd Street, New York, New York

FIFTH: Business address in Rhode Island

Goldsmith Street, Johnston, Rhode Island 02919

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Joseph H. Torras	Director	Bardwell Ferry Rd., Shelburne Falls, MA 01370
Robert W. Ackerman	Director	229 Ash Street, Weston, MA 02193
Wally Z. Walters	Director	38 Havenhurst Rd., West Springfield, MA 01089
Robert W. Ackerman	President	229 Ash Street, Weston, MA 02193
Stanley Feldman	Vice President	Pinebrook Blvd., New Rochelle, N.Y. 10834
Anthony E. Thibault	Secretary	Pomeroy Meadow Rd., Southampton, MA 01073
Anthony E. Thibault	Treasurer	Pomeroy Meadow Rd., Southampton, MA 01073

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	-	-	Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
184	-	-	Without Par Value

Dated 2/7 1985

(Report must be signed by an officer)

Whitman Products, Ltd.
(Name of Corporation)
Anthony Thibault
Treasurer
03/07/85 PAID
06/10/85
15.00