

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Whitman Products Limited

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Whitman Products Limited

SECOND: It is incorporated under the laws of New York

THIRD: The address of its registered office in Rhode Island is One Hospital Trust Plaza, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Andrew H. Davis, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 30 East 42nd Street, New York, New York 10019

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing of coated and laminated paper and other substrat materials.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph H. Torras	Director	Bardwell Ferry Rd., Shelburne Falls, Mass.
Robert W. Ackerman	Director	229 Ash St., Weston, Mass.
Raymond E. Clark	Director	66 Harwick Rd., W. Springfield, Mass.
	Director	
	Director	
Robert W. Ackerman	President	229 Ash St., Weston, Mass.
Stanley Feldman	Vice President	348 Pinebrook Rd., New Rochelle, N.Y.
Raymond E. Clark	Secretary	66 Harwick Rd., W. Springfield, Mass.
Raymond E. Clark	Treasurer	66 Harwick Rd., W. Springfield, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	Common	-	Without Par Value

•••••09•••••1500
•285A1•••••15008L

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
94	Common	-	Without Par Value

Dated June 4, 1979

Whitman Products Limited

(NAME OF CORPORATION)

By



Its President