

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 State

THIRD: The address of its registered office in Rhode Island is

21 Brayton Street, West Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is

CAMERON P. QUINN, 1612 Industrial Bank Bldg., Providence, R.I.

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 640 Fifth Avenue

New York, New York

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing plastic coated paper and fabrics

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

Name	Office	Address
Edward I. Whitman	Director	640 Fifth Ave., NYC
Burton R. Rubin	Director	640 Fifth Ave., NYC
Helen Whitman	Director	640 Fifth Ave., NYC
	Director	
	Director	
Edward I. Whitman	President	640 Fifth Ave., NYC
Stanley Feldman		
Irving Whitcup	Vice President	21 Brayton W. Warwick, RI
Burton R. Rubin		
Helen Whitman	Secretary	640 Fifth Avenue, NYC
Helen Whitman	Treasurer	640 Fifth Avenue, NYC

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		NPV

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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>
200	common		NPV

Dated January 28, 1976

WHITMAN PRODUCTS, LIMITED
(NAME OF CORPORATION)

By Edward W. Whitman
Its President

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