

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, Ltd.

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 LTD.

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, R. I.

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

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
307 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	307 Fifth Ave., N.Y.C.
Stanley Feldman	Director	307 Fifth Ave., N.Y.C.
Helen Whitman	Director	307 Fifth Ave., N.Y.C.
	Director	
	Director	
Edward I. Whitman	President	307 Fifth Ave., N. Y.C.
Irving Whitcup	Vice President	21 Brayton W. Warwick, R. I.
Helen Whitman	Secretary	307 Fifth Avenue, N.Y.C.
Stanky Feldman	Treasurer	307 Fifth Avenue, N.Y.C.

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		N.P.V.

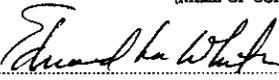
OCT 18 1972
JW

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>
-------------------------	--------------	---------------	---

Dated October 4, 19 72

Whitman Products, Ltd.
(NAME OF CORPORATION)

By 
Its President

18-72 073 AR*****15