

1978

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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

NEW ENGLAND TWINE & CORDAGE CO.

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 New England Twine & Cordage Co.

SECOND: It is incorporated under the laws of Rhode Island

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

40 Westminister Street

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

Jeremiah J. Gorin

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing fibres

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

Name	Office	Address
E. Morton Percelay	Director	67 Walker St., Lincoln, RI
Florence G. Percelay	Director	" " " " "
	Director	
E. Morton Percelay	President	67 Walker St., Lincoln, RI
	Vice President	
Florence G. Percelay	Secretary	" " "
E. Morton Percelay	Treasurer	" " "

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
1800	B	Common	No par value
600	A	Common	No par value

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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>
20	A	Common	No par value
1800	B	Common	No par value

Dated February 28, 1978 New England Twine & Cordage Company
(NAME OF CORPORATION)

By: Flarence J. Percelay
Its Secy