



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000164491		2. Name of Corporation UTRECHT MANUFACTURING CORPORATION			
3. Street Address Principal Business Office 6 Corporate Drive			City Cranbury	State NJ	Zip 08512
4. Business Phone No. 609-409-8001		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Art Supply					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael T. Ippolito			Vice President Name Thomas J. Becker		
Street Address 6 Corporate Drive			Street Address 6 Corporate Drive		
City Cranbury	State NJ	Zip 08512	City Cranbury	State NJ	Zip 08512
Secretary Name Thomas J. Becker			Treasurer Name Stephen M. Lebowitz		
Street Address 6 Corporate Drive			Street Address 6 Corporate Drive		
City Cranbury	State NJ	Zip 08512	City Cranbury	State NJ	Zip 08512
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael T. Ippolito			Director Name Stephen M. Lebowitz		
Street Address 6 Corporate Drive			Street Address 6 Corporate Drive		
City Cranbury	State NJ	Zip 08512	City Cranbury	State NJ	Zip 08512
Director Name Leigh J. Randall			Director Name Brent Brown		
Street Address 6 Corporate Drive			Street Address 6 Corporate Drive		
City Cranbury	State NJ	Zip 08512	City Cranbury	State NJ	Zip 08512
9. SHARES AUTHORIZED 1,064,497			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			970,834	Common	\$.01
			50	Series A	\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED 1258

APR 08 2013

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date _____ BY 12-194729
 Check No. _____
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Signature Thomas J Becker Date 2-26-13
 Thomas J Becker
 Print or Type Name
 Secretary & VP
 Title

Utrecht Manufacturing Corporation
List of Officers & Directors continued

Officers continued

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert J. Conologue	CFO	6 Corporate Drive, Cranbury, NJ 08512
Stephen M. Lebowitz	Treasurer	6 Corporate Drive, Cranbury, NJ 08512
Frank J. Van Der Ree	Vice President	6 Corporate Drive, Cranbury, NJ 08512
Michael Romanko	Vice President	6 Corporate Drive, Cranbury, NJ 08512
John Christophel	Vice President	6 Corporate Drive, Cranbury, NJ 08512
Debbie Sinert West	Vice President	6 Corporate Drive, Cranbury, NJ 08512
Joseph Ariaudo	Vice President	6 Corporate Drive, Cranbury, NJ 08512
Robert Markus	Vice President	6 Corporate Drive, Cranbury, NJ 08512

Directors continued

<u>Name</u>	<u>Address</u>
Leigh J. Randall	6 Corporate Drive, Cranbury, NJ 08512
Brent Brown	6 Corporate Drive, Cranbury, NJ 08512