



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

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000022916

2. Name of Corporation Jade Engineered Plastics, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>121 BROAD COMMON ROAD</u>

City or Town: BRISTOL State: RI Zip: 02809 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

PROCESSORS AND FABRICATORS OF FLUOROPOLYMER PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	STEVEN M HOLLAND	78 COUNTY ROAD BARRINGTON, RI 02806 USA
SECRETARY	LEE G HOLLAND	140 GIDEON LAWTON LANE PORTSMOUTH, RI 02871 USA
PRESIDENT	STEVEN M HOLLAND	78 COUNTY ROAD BARRINGTON, RI 02806 USA
DIRECTOR	STEVEN M HOLLAND	78 COUNTY ROAD BARRINGTON, RI 02806 USA
DIRECTOR	LEE G HOLLAND	140 GIDEON LAWTON LANE PORTSMOUTH, RI 02871 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	8,000.00	4138

9. 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.

Signed this 13 Day of January, 2014 at 4:34:11 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By STEVEN M. HOLLAND

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations All Rights Reserved



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

