



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 65580		2. Exact name of the Corporation AMERICAN CORD & WEBBING CO., INC.			
3. Principal office address 88 Century Drive		City Woonsocket	State RI	Zip 02895	
4. Business Phone No. (401) 762-5500		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Design, manufacture and deal in all forms of cording and webbing.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name Mark J. Krauss		Chairman Mark J. Krauss			
Street Address 88 Century Drive		Street Address 88 Century Drive			
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Secretary Name Norman Jay Bolotow		Treasurer Name Mark J. Krauss			
Street Address 245 Waterman Street - Suite 401		Street Address 88 Century Drive			
City Providence	State RI	Zip 02906	City Woonsocket	State RI	Zip 02895
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name Mark J. Krauss		Director Name Raymond R. Velino			
Street Address 88 Century Drive		Street Address 88 Century Drive			
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Director Name Dennis M. Smith		Director Name			
Street Address 88 Century Drive		Street Address			
City Woonsocket	State RI	Zip 02895	City	State	Zip
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
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	
		100	Common	No Par	

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Authorized Representative

Mark J. Krauss

Print or Type Name of Authorized Representative

Date

1/10/14

UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS AND THE STOCKHOLDER OF
AMERICAN CORD & WEBBING CO., INC.

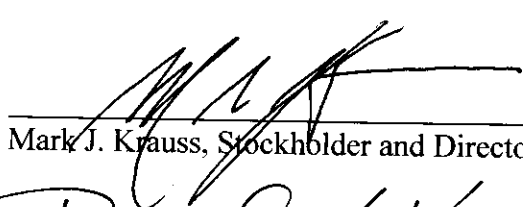
The undersigned, constituting the holder of all of the issued and outstanding shares of the stock of AMERICAN CORD & WEBBING CO., INC., a Rhode Island corporation (the "Corporation") and all of the directors of the Corporation take the following action, in each case by unanimous written consent and adopt the following resolutions dated and effective as of December 31, 2013:

RESOLVED BY THE STOCKHOLDER: That the following persons be, and they each hereby are, elected to serve as the Directors of the Corporation until their successors have been duly elected and qualified or until their earlier death, resignation or removal:

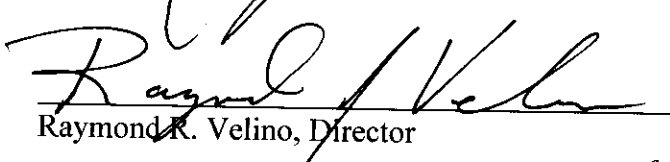
Mark J. Krauss
Raymond R. Velino
Dennis M. Smith

RESOLVED BY THE DIRECTORS: That the following persons be, and they each hereby are, elected to serve as the officers of the Corporation until their successors have been duly elected and qualified or until their earlier death, resignation or removal:

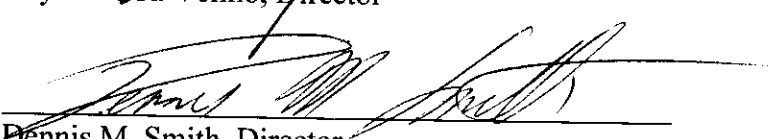
Chairman	-	Mark J. Krauss
President	-	Mark J. Krauss
Treasurer	-	Mark J. Krauss
Secretary	-	Norman Jay Bolotow



Mark J. Krauss, Stockholder and Director



Raymond R. Velino, Director



Dennis M. Smith, Director