

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

*SAC*

Corporate ID 8951 Annual Report for the year 1989

FIRST: The name of the corporation is DYFLEX CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MARKETING ORGANIZATION

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 131 CLAY ST, CENTRAL FALLS, R.I. 02863

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>William S. Stout</u>	Director	<u>38 Suffolk Rd, Chestnut Hill MA, 02167</u>
.....	Director	.....
.....	Director	.....
<u>William S. Stout</u>	President	<u>38 Suffolk Rd, Chestnut Hill MA, 02167</u>
.....	Vice President	.....
.....	Secretary	.....
<u>William S. Stout</u>	Treasurer	<u>38 Suffolk Rd, Chestnut Hill MA, 02167</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>4000</u>	<u>COMMON</u>	

Par Value or statement that shares are without par value  
**PAID**  
**MAR 13 1989**  
**NO PAR VALUE**  
**REG. OF STATE**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>1000</u>	<u>COMMON</u>	

Par Value or statement that shares are without par value  
**NO PAR VALUE**

Dated Feb. 28 19 89

DYFLEX CORPORATION  
(Name of Corporation)

By William S. Stout

Title President

(Report must be signed by an officer)