

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

Corporate ID.....8951..... Annual Report for the year.....1988

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	Par Value or statement that shares are without par value
<u>4000</u>	<u>COMMON</u>	<u>PAID</u>	<u>no par value</u>

MAR 01 1988

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>		<u>no par value</u>

Dated.....Feb. 24..... 1988

.....DYFLEX CORPORATION.....  
(Name of Corporation)

By.....William S. Stout.....

Title.....President.....

(Report must be signed by an officer)