

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 1985

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 MANUFACTURER OF COVERED ELASTIC
SEWING THREADS & KNITTING YARNS

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>	<u>Director</u>	<u>38 Suffolk Rd. Chestnut Hill MA. 02167</u>
<u>William S. Stout Jr.</u>	<u>Director</u>	<u>- - - - -</u>
<u>William S. Stout</u>	<u>Director</u>	<u>- - - - -</u>
<u>William S. Stout</u>	<u>President</u>	<u>- - - - -</u>
<u>William S. Stout Jr.</u>	<u>Vice President</u>	<u>- - - - -</u>
<u>William S. Stout Jr.</u>	<u>Secretary</u>	<u>- - - - -</u>
<u>William S. Stout Jr.</u>	<u>Treasurer</u>	<u>- - - - -</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8000</u>	<u>COMMON</u>		<u>\$1.</u>

EIGHTH: Number of Shares issued: RECEIVED MAR 1985

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4000</u>	<u>COMMON</u>		<u>\$1.</u>

Dated Feb. 27 19 85

DYFLEX CORPORATION
(Name of Corporation)
By William S. Stout William S. Stout
Title PRESIDENT

(Report must be signed by an officer)

DYFLEX CORPORATION
CALVERT C. GROTON
2700 HOSPITAL TRUST TOWER
PROVIDENCE RI