

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is DYFLEX CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

131 CLAY ST. CENTRAL FALLS R.I. 02863

and the name of its registered agent in Rhode Island at such address is

ALBERT C. GEDON 2700 HOSPITAL TRUST TOWER PROVIDENCE R.I. 02908

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is MANUFACTURER OF COVERED ELASTIC
SEWING THREADS AND KNITTING YARNS.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>William S. Stout</u>	<u>Director</u>	<u>38 Suffolk Rd. Chestnut Hill MASS 02167</u>
<u>William S. Stout Jr.</u>	<u>Director</u>	<u>200 BUCKMINSTER DRIVE Apt. 101 NORWOOD MASS.</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>William S. Stout</u>	<u>President</u>	<u>38 Suffolk Rd. Chestnut Hill MASS. 02167</u>
<u>William S. Stout Jr.</u>	<u>Vice President</u>	<u>200 BUCKMINSTER DRIVE Apt. 101 NORWOOD MASS.</u>
<u>William S. Stout Jr.</u>	<u>Secretary</u>	<u>" " "</u>
<u>William S. Stout Jr.</u>	<u>Treasurer</u>	<u>" " "</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>4,000</u>	<u>COMMON</u>		<u>\$1.00</u>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4,000	COMMON		\$1.00

Dated MAR. 17, 1980 DYFLEX CORPORATION
(NAME OF CORPORATION)

By William S. Stout
Its President