

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

DYFLEX CORPORATION

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 Calvert G. Roston
EDWARDS & ANGELL 1 Hospital Trust Plaza Providence, R.I. 02903

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 MANUFACTURE AND SALE OF ELASTIC
YARNS

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

Name	Office	Address
<u>William S. Stout</u>	Director	<u>38 Suffolk St. Chestnut Hill, Mass. 02167</u>
<u>William M. Dow</u>	Director	<u>106 SUNSET LANE HAVERTOWN, PA. 19041</u>
	Director	
	Director	
	Director	
	Director	
<u>William S. Stout</u>	President	
<u>William M. Dow</u>	Vice President	
<u>William M. Dow</u>	Secretary	
<u>William M. Dow</u>	Treasurer	

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>8000</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>
8,000	COMMON		\$ 1.00

Dated July 8, 1977

DYFLEX CORPORATION
(NAME OF CORPORATION)
By William S. Stent
Its President