

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 74400

Annual Report for the year 1999

1. The name of the limited liability company is:

ATP Manufacturing, LLC

2. The address of the principal office of the limited liability company is:

761 Great Road, North Smithfield, RI 02896

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: JONATHAN BELL

1500 FLEET CENTER PROVIDENCE, RI 02903

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 761 Great Road, North Smithfield, RI 02896

ATTN: Jim Roberts, Controller

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Manufactures molded polyurethane shoe components and molded products for medical and industrial use.

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

David M. Hunter

15 Myrick Lane, Harvard, MA 01451

Robert B. Fox

Tritown Circle, Mashpee, MA 02649

~~Daniel B. Carroll~~

~~42 Braddock Lane, Harwichport, MA 02646~~

Dated October 18, 1999



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

ATP Manufacturing, L.L.C.

Exact Name of Limited Liability Company

By

David M. Hunter

Manager

Title

FOR SECRETARY OF STATE ONLY

File Date:

OCT 26 1999

Check No.:

SEC'Y OF STATE

By:

Form No. 632
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