Filing Fee: \$50.00



Revised 8/97

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

| ID N | umber | LL 74400 | Annual Report for the year1998 | |
|------------------|--|---|--|--|
| 1. | The nar | ne of the limited liability com | ipany is: | |
| | ATP N | Manufacturing, LLC | | |
| 2. | The add | dress of the principal office o | f the limited liability company is: | |
| | 761 | Great Road, North | Smithfield, RT 02896 | |
| 3. | The stat | ne state or other jurisdiction under the laws of which it is formed is: Rhode Island | | |
| 4. | The nam | ne and address its resident a | gentis: Jonathan Bell, Esq. | |
| | <u>1500</u> | Fleet Center, Pro | ovidence, RT 02903 | |
| 5. | The cur | rrent mailing address of | he limited liability company and the name or title of a person to whom | |
| | commu | nications may be directed a | e: 761 Great Road, North Smithfield, RI 02896 | |
| | ATTN | : Jim Roberts, Co | ontroller | |
| 6. | A brief | statement of the character | of the business in which the limited liability company is actually engaged in this | |
| 7. | state: Manufactures molded polyurethane shoe components and molded product for medical and industrial use. If the limited liability company has managers, the name and address of each manager of the limited liability | | | |
| | compan | y Name | Address | |
| | Davi | d M. Hunter | 15 Myrick Lane, Harvard, MA 01451 | |
| - | Robe | rt B. Fox | Tritown Circle, Mashpee, MA 02649 | |
| - | Dani | el B. Carroll | 42 Braddock Lane, Harwichport, MA 02646 | |
| Dated | l <u>Oct</u> | o <u>ber 29</u> ,19 <u>98</u> | 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. | |
|) | 1.2.98 | | ATP Manufacturing, L.L.C. | |
| } | | | Exact Name of Limited Liability Company | |
| | de | 2904 | By David M Hunte | |
| | 1 | | President | |
| Form No. 11 C-19 | | | | |