



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000006295

2. Name of Corporation Tri-Mack Plastics Manufacturing Corp.

3. Street Address Principal Business Office:

No. and Street: 66 TUPELO STREET

City or Town: BRISTOL

State: RI

Zip: 02809

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE OF PLASTIC PARTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM W. KAIN	66 TUPELO STREET BRISTOL, RI 02809 USA
TREASURER	EDWARD J. MACK II	66 TUPELO STREET BRISTOL, RI 02809 USA
SECRETARY	MARY MACK POPHAM	66 TUPELO STREET BRISTOL, RI 02809 USA
CEO	EDWARD J. MACK II	66 TUPELO STREET BRISTOL, RI 02809 USA
DIRECTOR	MARY MACK POPHAM	66 TUPELO STREET BRISTOL, RI 02809 USA

DIRECTOR	EDWARD J MACK II	66 TUPELO STREET BRISTOL, RI 02809 USA
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8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	11,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2016 at 12:59:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SANDRA MATRONE MACK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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