



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|---------------|---|---|-----------------------|--------------------|
| 1. Corporate ID No. 9902 | | 2. Name of Corporation AUGUST W. MENDE, INC. | | | |
| 3. Street Address Principal Business Office 235 Chalkstone Avenue | | | City Providence | State Rhode Island | Zip 02908 |
| 4. Business Phone No. 401 331 5484 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 414 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island WOODWORKING, GENERAL CARPENTRY | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Shirley V. Mende | | | Vice President Name none | | |
| Street Address 12 Bigelow Road | | | Street Address | | |
| City Johnston | State R.I. | Zip 02919 | City | State | Zip |
| Secretary Name Robert H. Mende | | | Treasurer Name Robert H. Mende | | |
| Street Address 12 Bigelow Road | | | Street Address 12 Bigelow Road | | |
| City Johnston | State R.I. | Zip 02919 | City Johnston | State R.I. | Zip 02919 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Robert H. Mende | | | Director Name | | |
| Street Address 12 Bigelow Road | | | Street Address | | |
| City Johnston | State R.I. | Zip 02919 | City | State | Zip |
| Director Name Susan Pagliaro | | | Director Name Shirley V. Mende | | |
| Street Address 22 Mowry Avenue | | | Street Address 12 Bigelow Road | | |
| City Johnston | State R.I. | Zip 02919 | City Johnston | State R.I. | Zip 02919 |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 600 COMM NO PAR VALUE | | | 63 | Treasury | no par value |
| | | | | | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



| |
|---------------------------------|
| File Date 2/25/05 |
| Check No. 1360 |
| By: cc |
| FOR SECRETARY OF STATE USE ONLY |

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.

Signature of Officer

Robert H. Mend e

Print or Type Name of Officer

Secretary, Treaskurer

Title of Officer

2/24/05
Date



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | |
|--|---------------|---|-----------------------|--------------------|
| 1. Corporate ID No. 9902 | | 2. Name of Corporation AUGUST W. MENDE, INC. | | |
| 3. Street Address Principal Business Office 235 CHALKSTONE AVENUE | | City PROVIDENCE | State RHODE ISLAND | Zip 02908 |
| 4. Business Phone No. (401) 331-5484 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 414 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island WOODWORKING, GENERAL CARPENTRY | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name SHIRLEY V. MENDE | | Vice President Name None | | |
| Street Address 12 BIGELOW ROAD | | Street Address | | |
| City JOHNSTON | State R.I. | Zip 02919 | City | State R.I. |
| Secretary Name ROBERT H MENDE | | Treasurer Name ROBERT H MENDE | | |
| Street Address 12 BIGELOW RD. | | Street Address 12 BIGELOW RD. | | |
| City JOHNSTON | State R.I. | Zip 02919 | City JOHNSTON | State R.I. |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| Director Name ROBERT H. Mende | | Director Name SHIRLEY V. MENDE | | |
| Street Address 12 BIGELOW RD | | Street Address 12 BIGELOW RD. | | |
| City JOHNSTON | State R.I. | Zip 02919 | City JOHNSTON | State R.I. |
| Director Name Susan Pagliaro | | Director Name | | |
| Street Address 22 MOWRY AVENUE | | Street Address | | |
| City JOHNSTON | State R.I. | Zip 02919 | City | State |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series |
| 600 COMM NO PAR VALUE | | | 63 | Treasury |
| | | | | no par value |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9902 *

File Date 2/23/04
Check No. 13147
By: SC

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

ROBERT H. Mende

Print or Type Name of Officer

Secretary, Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

9902

2. Name of Corporation

AUGUST W. MENDE, INC.

3. Street Address Principal Business Office

235 Chalkstone Avenue

City

Providence

State

Rhode Island

Zip

02908

4. Business Phone No.

401 331 5484

5. State of Incorporation

RHODE ISLAND

6. SIC Code

414

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

Woodworking, General Carpentry

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Shirley V. Mende

Vice President Name

Street Address

12 Bigelow Road

Street Address

City State Zip
Johnston Rhode Island 02919

City State Zip

Secretary Name

Robert H. Mende

Treasurer Name

Robert H. Mende

Street Address

12 Bigelow Road

Street Address

12 Bigelow Road

City State Zip
Johnston Rhode Island 02919

City State Zip
Johnston Rhode Island 02919

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Robert H. Mende

Director Name

Shirley V. Mende

Street Address

12 Bigelow Road

Street Address

12 Bigelow Road

City State Zip
Johnston Rhode Island 02919

City State Zip
Johnston Rhode Island 02919

Director Name

Susan Pagliaro

Director Name

Street Address

22 Mowry Avenue

Street Address

City State Zip
Johnston Rhode Island 02919

City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

600 COMM NO PAR VALUE

63 Treasury no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 0 2 *

File Date: 2-21-03

Check No.: 12730

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Robert H. Mende

Print or Type Name of Officer

Secretary, Treasurer

Title of Officer

Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1. • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9902** 2. Name of Corporation **AUGUST W. MENDE, INC.**
3. Street Address Principal Business Office **235 Chalkstone Avenue** City **Providence** State **Rhode Island** Zip **02908**
4. Business Phone No. **401 - 331 5484** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **414**

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

Woodworking, General Carpentry

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

| | |
|---|--|
| President Name Shirley V. Mende Street Address 12 Bigelow Road City Johnston State R.I. Zip 02919 Secretary Name Robert H. Mende Street Address 12 Bigelow Road City Johnston State R.I. Zip 02919 | Vice President Name Street Address City State Zip Treasurer Name Robert H. Mende Street Address 12 Bigelow Road City Johnston State R.I. Zip 02919 |
|---|--|

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

| | |
|---|--|
| Director Name Robert H. Mende Street Address 12 Bigelow Road City Johnston State R.I. Zip 02919 Director Name Susan Pagliaro Street Address 22 Mowry Avenue City Johnston State R.I. Zip 02919 | Director Name Shirley V. Mende Street Address 12 Bigelow Road City Johnston State R.I. Zip 02919 Director Name Street Address City State Zip |
|---|--|

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 COMM NO PAR VALUE

OK

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

63 Treasury Treasury no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 0 2 *

File Date: **2/14/02**

Check No.: **12300**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Robert H. Mende

Print or Type Name of Officer

Secretary, treasurer

Title of Officer

5

Date

2-12-2002



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporation
100 North Main Street, Providence, RI 02908
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9902 2. Name of Corporation AUGUST W. MENDE, INC.

3. Street Address Principal Business Office 235 Chalkstone Avenue City Providence, State Rhode Island Zip 02908
4. Business Phone No. (401) 331 5484 5. State of Incorporation RHODE ISLAND 6. SIC Code 414

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

Woodworking, General Carpentry

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

| | |
|---|---|
| President Name <u>Shirley V. Mende</u> Street Address <u>12 Bigelow Road</u> City <u>Johnston,</u> State <u>R.I.</u> Zip <u>02919</u> | Vice President Name Street Address City State Zip |
| Secretary Name <u>Robert H. Mende</u> Street Address <u>12 Bigelow Road</u> City <u>Johnston</u> State <u>R.I.</u> Zip <u>02919</u> | Treasurer Name <u>Robert H. Mende</u> Street Address <u>12 Bigelow Road</u> City <u>Johnston</u> State <u>R.I.</u> Zip <u>02919</u> |

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

| | |
|---|--|
| Director Name <u>Robert H. Mende</u> Street Address <u>12 Bigelow Road</u> City <u>Johnston,</u> State <u>R.I.</u> Zip <u>02919</u> | Director Name <u>Shirley V. Mende</u> Street Address <u>12 Bigelow Road</u> City <u>Johnston,</u> State <u>R.I.</u> Zip <u>02919</u> |
| Director Name <u>Susan Pagliaro</u> Street Address <u>22 Mowry Avenue</u> City <u>Johnston,</u> State <u>R.I.</u> Zip <u>02919</u> | |

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | | |
|---------------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value |
| <u>600 SHS NO PAR COM</u> | | |

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

| ISSUED SHARES | | |
|--------------------|-----------------|---------------------|
| Number of Shares | Class/Series | Par Value |
| <u>102 Common</u> | <u>Common</u> | <u>no par value</u> |
| <u>63 Treasury</u> | <u>Treasury</u> | <u>no par value</u> |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9902 *

File Date: 2/23/01
Check No.: 11873
By: Kb

FOR SECRETARY OF STATE USE ONLY

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. (401) 331-5484
Signature of Officer Robert H. Mende Date 2/21/2001
Print or Type Name of Officer Secretary, Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

9902

AUGUST W. MENDE, INC.

3. Street Address Principal Business Office

235 Chalkstone Avenue

City

Providence

State

R.I.

Zip

02908

4. Business Phone No.

(401) 3315484

5. State of Incorporation

RHODE ISLAND

6. SIC Code

414

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

Woodworking, General Carpentry

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Shirley V. Mende

Vice President Name

Street Address

12 Bigelow Road

Street Address

City

Johnston

State

R.I.

Zip

02919

City

State

Zip

Secretary Name

Robert H. Mende

Treasurer Name

Robert H. Mende

Street Address

12 Bigelow Road

Street Address

12 Bigelow Road

City

Johnston

State

R.I.

Zip

02919

City

Johnston

State

R.I.

Zip

02919

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Robert H. Mende

Director Name

Susan Pagliaro

Street Address

12 Bigelow Road

Street Address

22 Mowry Avenue

City

Johnston

State

R.I.

Zip

02919

City

Johnston

State

R.I.

Zip

02919

Director Name

Shirley V. Mende

Director Name

Street Address

12 Bigelow Road

Street Address

City

Johnston

State

R.I.

Zip

02919

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

102

Common

no par valu

63

Treasury

no par valu

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 0 2 *

File Date: 2/25/00

Check No.: 11324

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Robert H. Mende, Treasurer 2/23/2000

Robert H. Mende, Treasurer

Print or Type Name of Officer

Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James A. Lungevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **9902** 2. Name of Corporation **AUGUST W. MENDE, INC.**
3. Street Address Principal Business Office **235 Chalkstone Avenue** City **Providence** State **Rhode Island** Zip **02908**
4. Business Phone No. **401 331 5484** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **414**

7. Brief Description of the Character of Business Conducted in Rhode Island
Woodworking, general carpentry

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|---|
| President Name Shirley V. Mende Street Address 12 Bigelow Rd City Johnston State R.I. Zip 02919 | Vice President Name Street Address City State Zip |
| Secretary Name Robert H. Mende Street Address 12 Bigelow Road City Johnston State R.I. Zip 02919 | Treasurer Name Robert H. Mende Street Address 12 Bigelow Road City Johnston State R.I. Zip 02919 |

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|---|
| Director Name Robert H. Mende Street Address 12 Bigelow Road City Johnston State R.I. Zip 02919 | Director Name Susan Pagliaro Street Address 22 Mowry Avenue City Johnston State R.I. Zip 02919 |
| Director Name Shirley V. Mende Street Address 12 Bigelow Road City Johnston State R.I. Zip 02919 | Director Name Street Address City State Zip |

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES **600**
Number of Shares Class/Series **common** Par Value **no par value**
600 SHS NO PAR COM

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
102 Common each no par value
63 Treasury value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 0 2 *

File Date: **Feb 10, 99**

Check No.: **10883**

By: **JD**

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer **Robert H. Mende** Date **2/8/99**

Print or Type Name of Officer **Robert H. Mende**

Title of Officer **Secretary, Treasurer**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James K. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9902** 2. Name of Corporation **AUGUST W. MENDE, INC.**

3. Street Address Principal Business Office
235 Chalkstone Avenue

4. Business Phone No. **401 331 5484** 5. State of Incorporation **RHODE ISLAND**

7. Brief Description of the Character of Business Conducted in Rhode Island
Woodworking. General Carpentry

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name
Shirley V. Mende
Street Address

12 Bigelow Road
City State Zip
Johnston R.I. 02919

Secretary Name
Robert H. Mende
Street Address

12 Bigelow Road
City State Zip
Johnston R.I. 02919

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name
Robert H. Mende
Street Address
12 Bigelow Road
City State Zip
Johnston R.I. 02919

Director Name
Susan Pagliaro
Street Address
22 Mowry Avenue
City State Zip
Johnston R.I. 02919

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares **600** Class/Series **Common** Par Value **no par**
600 SHS NO PAR COM

City State Zip
Providence R.I. 02908
6. SIC Code
0414

Vice President Name
None
Street Address

City State Zip
Johnston R.I. 02919
Treasurer Name
Robert H. Mende
Street Address
12 Bigelow Road
City State Zip
Johnston R.I. 02919

Director Name
Shirley V. Mende
Street Address
12 Bigelow Road
City State Zip
Johnston R.I. 02919
Director Name
None
Street Address

City State Zip
Johnston R.I. 02919
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
102 Common no par value
63 Treasury no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 0 2 *

File Date: **2-17-98**

Check No.: **10037**

By: **ICP**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer **Robert H. Mende, Sec. Trea.** Date **2/12/98**

Print or Type Name of Officer
Secretary Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

JAMES R. LARGUEN, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9902** 2. Name of Corporation **AUGUST W. MENDE, INC.**

3. Street Address Principal Business Office
235 Chalkstone Avenue

City **Providence** State **R.I.**

Zip **02908**

4. Business Phone No.
401 331 5484

5. State of Incorporation
RHODE ISLAND

6. SIC Code
0414

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

Woodworking, General Carpentry

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name
Shirley V. Mende

Vice President Name
none

Street Address
12 Bigelow Road

Street Address

City **Johnston** State **R.I.** Zip **02919**

City State Zip

Secretary Name
Robert H. Mende

Treasurer Name
Robert H. Mende

Street Address
12 Bigelow Road

Street Address
12 Bigelow Road

City **Johnston** State **R.I.** Zip **02919**

City **Johnston** State **R.I.** Zip **02919**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name
Robert H. Mende

Director Name
Susan Pagliaro

Street Address
12 Bigelow Road

Street Address
22 Mowry Avenue

City **Johnston** State **R.I.** Zip **02919**

City **Johnston** State **R.I.** Zip **02919**

Director Name
Shirley V. Mende

Director Name
none (no other)

Street Address
12 Bigelow Road

Street Address

City **Johnston** State **R.I.** Zip **02919**

City State Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 SHS NO PAR COM

ISSUED SHARES

Number of Shares Class/Series Par Value

102 Common none

63 Treasury none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 0 2 *

File Date: **2-20-97**

Check No.: **9558**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/24/97
Signature of Officer Date

Robert H. Mende
Print or Type Name of Officer

Secretary, Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1–March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

| | | | |
|--|--|---|---------------------|
| 1. CORPORATE ID NO. 9902 | | 2. NAME OF CORPORATION AUGUST W. MENDE, INC. | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 235 Chalkstone Avenue | | CITY Providence | STATE R.I. |
| 4. BUSINESS PHONE NO. 401 3315484 | | 5. STATE OF INCORPORATION RHODE ISLAND | 6. SIC CODE 0414 |

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
WOODWORKING, GENERAL CARPENTRY

| 8. NAMES AND ADDRESSES OF THE OFFICERS | | | |
|--|---------------|-----------------------------------|-------------------|
| PRESIDENT NAME Shirley V. Mende | | VICE PRESIDENT NAME | |
| STREET ADDRESS 12 Bigelow Road | | STREET ADDRESS | |
| CITY Johnston | STATE R.I. | ZIP CODE 02919 | |
| SECRETARY NAME Robert H. Mende | | TREASURER NAME Robert H. Mende | |
| STREET ADDRESS 12 Bigelow Road | | STREET ADDRESS 12 Bigelow Road | |
| CITY Johnston, | STATE R.I. | ZIP CODE 02919 | ZIP CODE 02919 |

| 9. NAMES AND ADDRESSES OF THE DIRECTORS | | | |
|---|---------------|-----------------------------------|-------------------|
| DIRECTOR NAME Robert H. Mende | | DIRECTOR NAME Shirley V. Mende | |
| STREET ADDRESS 12 Bigelow Road | | STREET ADDRESS 12 Bigelow Road | |
| CITY Johnston | STATE R.I. | ZIP CODE 02919 | ZIP CODE 02919 |
| DIRECTOR NAME Susan M. Pagliaro | | DIRECTOR NAME | |
| STREET ADDRESS 12 Bigelow Road | | STREET ADDRESS | |
| CITY Johnston | STATE R.I. | ZIP CODE 02919 | ZIP CODE |

| 10. SHARES AUTHORIZED AND ISSUED | | | | | |
|----------------------------------|----------------|-----------|------------------|----------------|--------------|
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 600 SHS NO PAR COM | | | 102 | Common | no par value |
| | | | 63 | Treasury | no par value |

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 1/25/96
Check No: 9040
By: [Signature]
For Secretary of State Use Only

Signature of Officer
Robert H. Mende
Print or Type Name of Officer
Secretary, Treasurer
Title of Officer
Date: 7/2/96

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0009902 Annual Report for the year: 1995

Name of Corporation: AUGUST W. MENDE, INC.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401)-331-5484

Brief statement of the character of business conducted in Rhode Island:
Woodworking. General carpentry.

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

235 Chalkstone Avenue

Providence, Rhode 02908

Phone: (401) 331 5484

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------------------|-----------------|------------------------|----------|
| Shirley V. Mende | 12 Bigelow Road | Johnston, Rhode Island | 02919 |

| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|----------------|------------|----------|
|----------------|----------------|------------|----------|

| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------------|-----------------|------------------------|----------|
| Robert H. Mende | 12 Bigelow Road | Johnston, Rhode Island | 02919 |

| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------------|-----------------|------------------------|----------|
| Robert H. Mende | 12 Bigelow Road | Johnston, Rhode Island | 02919 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------------|-----------------|-------------------------|----------|
| Robert H. Mende | 12 Bigelow Road | Johnston,, Rhode Island | 02919 |

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------------------|-----------------|------------------------|----------|
| Shirley V. Mende | 12 Bigelow Road | Johnston, Rhode Island | 02919 |

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|-----------------|------------------------|----------|
| Susan Pagliaro | 22 Mowry Street | Johnston, Rhode Island | 02919 |

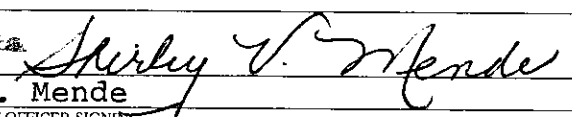
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

| Number of Shares | Class / Series |
|------------------|---------------------|
| 600 | Common no par value |

| Number of Shares | Class / Series |
|------------------|-----------------------|
| 102 | Common no par value |
| 63 | Treasury no par value |

Date February 16, 1995

By: 
Shirley V. Mende
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

ROBERT H. MENDE
235 CHALKSTONE AVENUE
PROVIDENCE RI 02908

FILED

APR 5 1995

By 

File Annual Report
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0009902 Annual Report for the year: 1994
Name of Business Entity: AUGUST W. MENDE, INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

August W. Mende Inc.

235 Chalkstone Avenue

Providence, Rhode Island 02908

Phone: (401) 331 5484

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Robert H. Mende, Secretary

235 Chalkstone Avenue

Providence, Rhode Island 02908

Brief statement of the character of business conducted in Rhode Island:

Woodworking, General Carpentry

Date of Organization: December 31, 1958

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

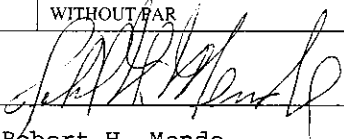
| OFFICER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---|-----------------|------------------------|----------|
| <input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Shirley V. Mende | 12 Bigelow Road | Johnston, Rhode Island | 02919 |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) | | | |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Robert H. Mende | 12 Bigelow Road | Johnston, Rhode Island | 02919 |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Robert H. Mende | 12 Bigelow Road | Johnston, Rhode Island | 02919 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------------------|-----------------|------------------------|----------|
| Robert H. Mende | 12 Bigelow Road | Johnston, Rhode Island | 02919 |
| Shirley V. Mende | 12 Bigelow Road | Johnston, Rhode Island | 02919 |
| Susan Pagliaro | 22 Mowry Street | Johnston, Rhode Island | 02919 |

| NUMBER OF SHARES AUTHORIZED (If Applicable) | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) |
|---|---|
| NUMBER 600 | NUMBER 102 63 |
| CLASS Common | CLASS Common Treasury |
| SERIES | SERIES |
| PAR VALUE OR WITHOUT PAR no par value | PAR VALUE OR WITHOUT PAR no par value |

Date January 25, 1994

By: 
Robert H. Mende
PRINT OR TYPE NAME OF OFFICER SIGNING
Secretary, Treasurer
TITLE OF OFFICER SIGNING
JAN 27 1994
SECY OF STAT

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

ROBERT H. MENDE
235 CHALKSTONE AVENUE
PROVIDENCE RI 02908

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

7346 mnc

Corporate ID 0009902 Annual Report for the year 1993

FIRST: The name of the corporation is AUGUST W. MENDE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Woodworking, General Carpentry

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 235 Chalkstone Avenue Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Robert H. Mende Director

12 Bigelow Road Johnston, R.I. 02919

Shirley V. Mende Director

12 Bigelow Road Johnston, R.I. 02919

Susan Pagliaro Director

22 Mowry Street Johnston, R.I.

Shirley V. Mende President

12 Bigelow Road Johnston, R.I.

Vice President

Robert H. Mende Secretary

12 Bigelow Road Johnston, R.I.

Robert H. Mende Treasurer

12 Bigelow Road Johnston, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares 600

Class Common

Series PAID

Par Value
or statement that
shares are without
par value

no par value

FEB 12 1993

EIGHTH: Number of Shares issued:

No. of Shares 102
63

Class Common
Treasury

Series

Par Value
or statement that
shares are without
par value

no par value

Dated 2/9/93 19 93

August W. Mende Inc.

(Name of Corporation)

By Robert H. Mende

Title Secretary, Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9902

Annual Report for the year 1992

FIRST: The name of the corporation is August W. Mende Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Woodworking, General Carpentry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 235 Chalkstone Avenue Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Robert H. Mende

Director

12 Bigelow Road Johnston, R.I. 02919

Shirley V. Mende

Director

12 Bigelow Road Johnston, R.I. 02919

Susan Pagliaro

Director

22 Mowry St. Johnston, R.I.

Shirley V. Mende

President

12 Bigelow Road Johnston, R.I.

Vice President

Robert H. Mende

Secretary

12 Bigelow Road Johnston, R.I.

Robert H. Mende

Treasurer

12 Bigelow Road Johnston, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares 600

Class Common

Series

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares 102

Class Common

Series

Par Value
or statement that
shares are without
par value

63

Treasury

no par value

Dated 2/26/92 19 92

August W. Mende Inc.

(Name of Corporation)

By Robert H. Mende

Title Secretary, Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9902

Annual Report for the year 1991

FIRST: The name of the corporation is August W. Mende Inc,

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Woodworking, General Carpentry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 235 Chalkstone Avenue Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|------------------|----------------|--|
| Robert H. Mende | Director | 12 Bigelow Rd. Johnston, R.I. |
| Shirley V. Mende | Director | 12 Bigelow Rd. Johnston, R.I. |
| Susan Pagliaro | Director | 20 Moury St. Johnston, R.I. |
| Shirley V. Mende | President | 12 Bigelow Rd. Johnston, R.I. |
| | Vice President | |
| Robert H Mende | Secretary | 12 Bigelow Rd. Johnston, R.I. |
| Robert H. Mende | Treasurer | 12 Bigelow Rd. Johnston, R.I. |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 600 | Common | | no par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|----------|--------|---|
| 102 | Common | | no par value |
| 63 | Treasury | | no par value |

Dated January 21, 1991 19

August W. Mende Inc.

(Name of Corporation)

By Shirley V. Mende

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

9902

Corporate ID ~~SB 050284845~~

Annual Report for the year 1990

FIRST: The name of the corporation is August W. Mende Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Woodworking, General Contracting

FOURTH: If foreign corporation, address of its principal office

~~235 Chalkstone Avenue Providence, Rhode Island 02908~~

FIFTH: Business address in Rhode Island

235 Chalkstone Avenue Providence, Rhode Island 02908

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|------------------|----------------|--|
| Robert H. Mende | Director | 12 Bigelow Road Johnston, R.I. 02919 |
| Shirley V. Mende | Director | 12 Bigelow Road Johnston, R.I. 02919 |
| Susan Pagliaro | Director | 22 Moury Street Johnston, R.I. |
| Shirley V. Mende | President | 12 Bigelow Road Johnston, R.I. |
| Robert H. Mende | Vice President | 12 Bigelow Road Johnston, R.I. |
| Shirley V. Mende | Secretary | 12 Bigelow Road Johnston, R.I. |
| Robert H. Mende | Treasurer | 12 Bigelow Road Johnston, R.I. |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 600 | Common | | no par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|----------|--------|---|
| 102 | Common | | no par value |
| 63 | Treasury | | no par value |

Dated March 1, 19 90

August W. Mende Inc.

(Name of Corporation)

By

Shirley V. Mende

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0009902 Annual Report for the year 1989

FIRST: The name of the corporation is AUGUST W. MENDE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Woodworking General Carpentry

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 235 Chalkstone Avenue Providence, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|------------------|----------------|--|
| Robert H. Mende | Director | 12 Bigelow Road Johnston, R.I. |
| Shirley V. Mende | Director | 12 Bigelow Road Johnston, R.I. |
| Susan Pagliaro | Director | 20 Moury St. Johnston, R.I. |
| Shirley V. Mende | President | 12 Bigelow Road Johnston, R.I. |
| | Vice President | |
| Robert H. Mende | Secretary | 12 Bigelow Road Johnston, R.I. |
| Robert H. Mende | Treasurer | 12 Bigelow Road Johnston, R.I. |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 600 | Common | | PAID No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|----------|--------|---|
| 102 | Common | | No par value |
| 63 | Treasury | | |

Dated February 13, 1989 August W. Mende Inc.
(Name of Corporation)

By Shirley V. Mende

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

jm

Corporate ID 9902 Annual Report for the year 1988

FIRST: The name of the corporation is AUGUST W. MENDE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Woodworking General Carpentry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

235 Chalkstone Avenue Providence, Rhode Island 02908

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Robert H. Mende Director 12 Bigelow Rd. Johnston, R.I. 02919

Shirley V. Mende Director 12 Bigelow Rd.. Johnston, R.I. 02919

Susan Pagliaro Director 20 Moury St. Johnston, R.I.

Shirley V. Mende President

Vice President

Robert H. Mende Secretary

Robert H. Mende Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares 600

Class Class-Common

Series

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

102

Common

No par value

63

Treasury

No par value

Dated January 28 19 88

August W. Mende Inc.

(Name of Corporation)

By Shirley V. Mende

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9902 Annual Report for the year 1987

FIRST: The name of the corporation is AUGUST W. MENDE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Woodworking General Carpentry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 235 Chalkstone Avenue Providence, R.I. 02908

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|--------------------------------|----------------|--|
| Robert H. Mende | Director | 12 Bigelow Road Johnston, R.I. 02919 |
| Shirley V. Mende | Director | 12 Bigelow Road Johnston, R.I. 02919 |
| Susan Pagliaro | Director | 20 Moury Street Johnston, R.I. |
| Shirley V. Mende | President | 12 Bigelow Road Johnston, R.I. 02919 |
| | Vice President | |
| Secretary-Treasurer | Secretary | |
| Robert H. Mende | Treasurer | 12 Bigelow Road Johnston, R.I. 02919 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 600 | Common | | no par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|----------|--------|---|
| 102 | Common | | no par value |
| 63 | Treasury | | no par value |

Dated January 22, 19 87

August W. Mende Inc.
(Name of Corporation)

By Shirley V. Mende
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 9902 Annual Report for the year 1986

FIRST: The name of the corporation is August W. Mende Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Woodworking General Carpentry

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 235 Chalkstone Ave Prov., R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|------------------|----------------|--|
| Robert H. Mende | Director | 12 Bigelow Rd. Johnston, R.I. 02919 |
| Shirley V. Mende | Director | 12 Bigelow Rd. Johnston, R.I. 02919 |
| Susan Pagliaro | Director | 20 Moury St. Johnston, R.I. |
| Shirley V. Mende | President | 12 Bigelow Rd. Johnston, R.I. |
| | Vice President | |
| Robert H. Mende | Secretary | 12 Bigelow Rd. Johnston, R.I. |
| " | Treasurer | " |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 600 | Common | | no par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|----------|--------|---|
| 102 | Common | | no par value |
| 63 | Treasury | | " |

Dated February 28 19 86

August W. Mende Inc.
(Name of Corporation)

By Shirley V. Mende

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....9902..... Annual Report for the year...1985.....

FIRST: The name of the corporation is.....AUGUST W. MENDE, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Woodworking, General Carpentry.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....235 Chalkstone Ave., Providence, R.I.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Robert H. Mende Director 12 Bigelow Rd., Johnston, R.I.

Shirley V. Mende Director 12 Bigelow Rd., Johnston, R.I.

Susan Pagliaro Director 20 Maury St., Johnston, R.I.

Shirley V. Mende President 12 Bigelow Rd., Johnston, R.I.

Vice President

Robert H. Mende Secretary 12 Bigelow Rd., Johnston, R.I.

Robert H. Mende Treasurer 12 Bigelow Rd., Johnston, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

102

Common

no par value

63

Treasury

no par value

Dated February 21 1985

RECEIVED MAR 1985

August W. Mende Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

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 for the year 1983

FIRST: The name of the corporation is

August W. Mende, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

General Woodworking

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 235 Chalkstone Avenue Providence, Rhode Island 02908

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|------------------|----------------|---------------------------------|
| Robert H. Mende | Director | 12 Bigelow Rd. Johnston, R.I. |
| Shirley V. Mende | Director | 12 Bigelow Road, Johnston, R.I. |
| Susan Pagliaro | Director | 22 Moury St., Johnston, R.I. |
| Shirley V. Mende | President | 12 Bigelow Rd., Johnston, R.I. |
| Robert H. Mende, | Vice President | 12 Bigelow Rd., Johnston, R.I. |
| Shirley V. Mende | Secretary | 12 Bigelow Rd., Johnston, R.I. |
| Robert H. Mende | Treasurer | 12 Bigelow Rd., Johnston, R.I. |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 165 | Common | | No par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 102 | Common | | No par value |

Dated: January 24 1984

August W. Mende, Inc

(Name of Corporation)

By Shirley V. Mende
Title President, Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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 for the year 1982

FIRST: The name of the corporation is August W. Mende, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Woodworking and General Contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 235 Chalkstone Avenue Providence, Rhode Island 02908

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|------------------|----------------|-------------------------------|
| Robert H. Mende | Director | 12 Bigelow Rd. Johnston, R.I. |
| Shirley V. Mende | Director | 12 Bigelow Rd. Johnston, R.I. |
| Susan Pagliaro | Director | 22 Mowrey St. Johnston, R.I. |
| Robert H. Mende | President | 12 Bigelow Rd. Johnston, R.I. |
| | Vice President | |
| Shirley V. Mende | Secretary | 12 Bigelow Rd. Johnston, R.I. |
| Robert H. Mende | Treasurer | 12 Bigelow Rd. Johnston, R.I. |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|--------|
| 600 | Common |

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series |
|---------------|----------------|--------|
| 116 | Common | |
| 49 | Treasury stock | |

Par Value
or statement that
shares are without
par value

no par value

Dated: February 11, 19 93

August W. Mende, Inc.

(Name of Corporation)

By 178

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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 for the year 1981 / 1982

FIRST: The name of the corporation is August W. Mende, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Woodworking, General Carpentry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 235 Chalkstone Ave. Prov., R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|---------------------------------|
| Robert H. Mende | Director | 12 Bigelow Rd. Johnston, R.I. |
| Shirley V. Mende | | 12 Bigelow Rd. Johnston, R.I. |
| Elsie M. Burghardt | Director | 120 Hopkins Ave. Johnston, R.I. |
| John W. Burghardt | Director | 120 Hopkins Ave. Johnston, R.I. |
| Robert H. Mende | President | 12 Bigelow Rd. Johnston, R.I. |
| | Vice President | |
| Elsie M. Burghardt | Secretary | 120 Hopkins Ave. Johnston, R.I. |
| Robert H. Mende | Treasurer | 12 Bigelow Rd. Johnston, R.I. |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 600 | Common | | No Par Value |

FEB 24 1982
R.I. Sec. of State

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|---|
| 130 | Common | | No Par Value |

Dated: February 16, 1982 19

August W. Mende, Inc.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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

August W. Mende, Incorporated

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 August W. Mende, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 235 Chalkstone Ave., Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Milton Isserlis 131 Waterman Ave. Providence, Rhode Island

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 Woodworking and General contracting

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

| Name | Office | Address |
|--------------------|----------------|---------------------------------|
| Robert H. Mende | Director | 12 Bigelow Rd. Johnston, R.I. |
| Elsie M. Burghardt | Director | 120 Hopkins Ave. Johnston, R.I. |
| John W. Burghardt | Director | 120 Hopkins Ave. Johnston, R.I. |
| Shirley V. Mende | Director | 12 Bigelow Rd. Johnston, R.I. |
| | Director | |
| | Director | |
| Robert H. Mende | President | 12 Bigelow Rd. Johnston, R.I. |
| | Vice President | |
| Elsie M. Burghardt | Secretary | 120 Hopkins Ave. Johnston, R.I. |
| Robert H. Mende | Treasurer | 12 Bigelow Rd. Johnston, R.I. |

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 |
|-----------------------|--------|--------------------------------------|---|
| 155 600 | Common | 4 28 E1 5140A11500 | no par value |

PK
APR 28 1981

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:

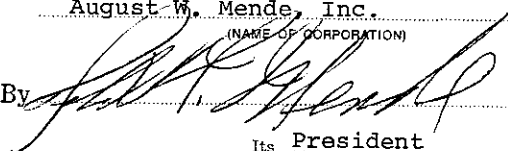
| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 130 | | | no par value |

Dated February 27, 1991

August W. Mende, Inc.

(NAME OF CORPORATION)

By



Its President

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

AUGUST W. MENDE, INC.

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 AUGUST W. MENDE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 131 Waterman st. Providence R.I.

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

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 Woodworking
General Contracting

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

| Name | Office | Address |
|-----------------------|----------------|-------------------------------|
| Robert H. Mende | Director | 14 Bigelow Rd Johnston R.I. |
| Elsie Mende Burghardt | Director | 120 Hopkins Ave " " |
| John W. Burghardt | Director | " " " " |
| Shirley Mende | Director | 14 Bigelow Rd " " |
| | Director | |
| | Director | |
| Robert H. Mende | President | as above |
| | Vice President | |
| Robert H. Mende | Secretary | " " |
| Elsie Mende Burghardt | Treasurer | 120 Hopkins ave Johnston R.I. |

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 | 3 Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------|-------------|---|
| 600 | Common | 60 | No Par Value |

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3856A1.....150000L

MAR 7 1980
PSS

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> |
|-----------------------------|--------------|---------------|---|
| 135 | Common | | No par value |

Dated February 5, 1980 AUGUST W. MENDE, Inc.
(NAME OF CORPORATION)

By Elsie Mende Burghardt
Its Treas -

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

AUGUST W. Mende - Inc.

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 AUGUST W. Mende - Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

131 - WATERMAN STREET

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

MILTON ISSERLIS

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

WOODWORKING

GENERAL CONTRACTING

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

| Name | Office | Address |
|------------------------------|----------------|---|
| <u>John W. Burghardt</u> | Director | <u>120 - HOPKINS AVE JOHNSTON, R.I.</u> |
| <u>Shirley Mende</u> | Director | <u>14 - BIGELOW ROAD " "</u> |
| <u>ROBERT H. Mende</u> | Director | <u>" " " " "</u> |
| <u>Elsie M. Burghardt</u> | Director | <u>120 HOPKINS AVE " "</u> |
| | Director | |
| | Director | |
| <u>ROBERT H. Mende</u> | President | <u>14 - BIGELOW ROAD Johnston, R.I.</u> |
| | Vice President | |
| <u>ROBERT H. Mende</u> | Secretary | <u>14 - BIGELOW ROAD " "</u> |
| <u>Elsie Mende Burghardt</u> | Treasurer | <u>120 HOPKINS AVE Johnston "</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 | 3 Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|---------------|-------------|---|
| <u>- 600 -</u> | <u>Common</u> | <u>79</u> | <u>NO PAR VALUE</u> |

7430A1400015008L

MAR 5 1979

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> |
|-----------------------------|--------------|---------------|---|
| 135 | Common | | NO PAR VALUE |

Dated February 20, 1979 August W. Mendes, Inc
(NAME OF CORPORATION)
By Elsie Mendes Burghardt
Its Treas.

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

August W. Mende Inc.

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 *August W. Mende Inc.*

SECOND: It is incorporated under the laws of *Rhode Island*

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

131 Waterman Street - Providence
and the name of its registered agent in Rhode Island at such address is
Milton Isseles

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
Woodworking
General Contracting

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

| Name | Office | Address |
|----------------------------|----------------|----------------------------------|
| <i>John W. Burghart</i> | Director | <i>120 Hopkins Ave. Johnston</i> |
| <i>Shirley Mende</i> | Director | <i>14- Bigelow Road "</i> |
| | Director | |
| | Director | |
| | Director | |
| <i>Robert A. Mende</i> | President | <i>14- Bigelow Road "</i> |
| | Vice President | |
| <i>Robert A. Mende</i> | Secretary | <i>14 Bigelow Road "</i> |
| <i>Ucie Mende Burghart</i> | Treasurer | <i>120 Hopkins Ave "</i> |

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 |
|---------------------|---------------|-----------------------------------|---|
| <i>600</i> | <i>Common</i> | <i>3</i> <i>2</i> <i>78</i> | <i>No par Value</i> |

687901400015008L

MAR 27 1978

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> |
|-----------------------------|--------------|---------------|---|
| 135- | Common | | No par value |

Dated February 24, 1978 August W. Mendel Inc
(NAME OF CORPORATION)

By Elise Mendel Burghardt
Its Treasurer

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

August W. Meude - Inc

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 *August W. Meude Inc*

SECOND: It is incorporated under the laws of *Rhode Island*

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

131- Waterman street

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

Milton Jescalis

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

*Woodworking
General Contracting*

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

Name Office Address

Director

Director

Director

Director

Director

Director

Director

Robert A. Meude President *14- Bigelow Road - Johnston R.I.*

Vice President

John W. Burghardt Secretary *120 Hopkins Dr. Johnston R.I.*

Elise M. Burghardt Treasurer *120 Hopkins Dr. " "*

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

600

Common

no par value

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> |
|-----------------------------|--------------|---------------|---|
| 165- | Common | | No par Value |

Dated 2/19-, 1977 August W. Munde Inc
(NAME OF CORPORATION)
By Elice M. Burghart
Its Treasurer

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

AUGUST W. MENDE INC.

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 AUGUST W. MENDE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

131 WATERMAN STREET

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

MILTON ISSERLIS

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

WOODWORKING

GENERAL CONTRACTING

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

Name

Office

Address

Director

Director

Director

Director

Director

Director

ROBERT H. MENDE

President

14 BIGELOW ROAD JOHNSTON R.I.

Vice President

JOHN W. BURGHARDT

Secretary

120 HOPKINS AVENUE JOHNSTON "

ELSIE MENDE

Treasurer

SAME

BURGHARDT

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

600

COMMON

NO PAR VALUE

FEB 25 1976

[Signature]

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> |
|-----------------------------|--------------|---------------|---|
| 165 | COMMON | | NO PAR VALUE |

Dated 2-24-, 19⁷⁶

AUGUST W. MENDE, INC.
(NAME OF CORPORATION)

By Elie Mende Bugliaro
Its Treasurer

JUL 17-76 REC OF STATE 1441 AP***15.00

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

AUGUST W. MENDE, INC.

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 AUGUST W. MENDE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
58 WEYBOSSET STREET PROVIDENCE R.I.

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

MILTON ISSERLIS

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

WOODWORKING

GENERAL CONTRACTING

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

| Name | Office | Address |
|-----------------------|----------------|--------------------------------|
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| ROBERT H. MENDE | President | 14 WATSON AVENUE JOHNSTON R.I. |
| | Vice President | |
| JOHN W. BURGHARDT | Secretary | 120 HOPKINS AVENUE " " |
| ELSIE MENDE BURGHARDT | 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 |
|---------------------|--------|--------|---|
| 600 | COMMON | | NO PAR VALUE |

FEB 28 1975
SS

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> |
|-----------------------------|--------------|---------------|---|
| 165 | COMMON | | NO PAR VALUE |

Dated FEBRUARY 25, 1975

AUGUST W. MENDE, INC.
(NAME OF CORPORATION)

By Ellie Mende Burghart
Its TREAS.

NY -8-75 SEC-OF STATE 1874 AR*****15.00

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

August W Mende Inc

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 *AUGUST W. MENDE INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND*

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

58 WEYBOSSET STREET PROVIDENCE R.I.

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

MILTON ISSERLIS Esq.

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 *WOODWORKING*

GENERAL CONTRACTING

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

| Name | Office | Address |
|------|--------|---------|
|------|--------|---------|

| | | |
|------------------------------|----------------|---|
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| <i>JOHN W. BURGHARDT</i> | President | <i>120 HOPKINS AVENUE JOHNSTON R.I.</i> |
| | Vice President | |
| <i>ROBERT H. MENDE</i> | Secretary | <i>14 BIGELOW ROAD JOHNSTON R.I.</i> |
| <i>ELSIE MENDE BURGHARDT</i> | Treasurer | <i>120 HOPKINS AVENUE JOHNSTON R.I.</i> |

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 |
|---------------------|---------------|--------|---|
| <i>600</i> | <i>COMMON</i> | | <i>NO PAR VALUE</i> |

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FEB 28 1974

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> |
|-----------------------------|--------------|---------------|---|
| 600 | COMMON | | NO PAR VALUE |

Dated February 25, 1974

August W. Mende Inc.
(NAME OF CORPORATION)

By Elsie Mende Bugliardi
Its Treas.

REC-OF
NY 16-74 STATE 1395 AR***15.00

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

AUGUST W. MENDE, INC.

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 AUGUST W. MENDE, INC.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

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

(BUSINESS) 235 CHALKSTONE AVENUE PROVIDENCE R.I. 02906
(AGENT) 701 OLD COLONY BUILDING
and the name of its registered agent in Rhode Island at such address is
MILTON ISSERLIS, ESQ.

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 WOODWORKING GENERAL CONTRACTING

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

| Name | Office | Address |
|--------------------------|----------------|--------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| <u>JOHN W. BURGHARDT</u> | President | <u>HOPKINS AVENUE JOHNSTON R.I.</u> |
| | Vice President | |
| <u>ROBERT H. MENDE</u> | Secretary | <u>12 BIGELOW ROAD JOHNSTON R.I.</u> |
| <u>ELSIE BURGHARDT</u> | Treasurer | <u>HOPKINS AVENUE JOHNSTON R.I.</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 |
|---------------------|--------|--------|---|
| 600 | COMMON | | NO PAR VALUE |

FEB 21 1973

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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> |
|-----------------------------|--------------|---------------|---|
| 165 | COMMON | | NO PAR VALUE |

Dated February 14, 1973

August W. Mendel Inc
(NAME OF CORPORATION)

By Elvie Mendel Burghardt
Its Treasurer

REC-OF STATE MAR -2-73 688 AM *****15.00