

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

1979
ANNUAL REPORT

OF

ANCHORAGE PLASTIC 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 Anchorage Plastic Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2000 Hospital Trust Tower, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Joachim A. Weissfeld

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 NA

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

fiberglass and plastic products

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

Name	Office	Address
	Director	
	Director	
Corporation has no directors	Director	
	Director	
	Director	
W. H. Dyer Jones	President	57 Miller Street, Warren, RI
	Vice President	
Russell G. Lundstrom	Secretary	" " " " "
W. H. Dyer Jones	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
601	Common	5	No par value

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MAY 11 1979

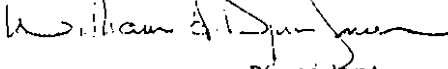
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
511	Common		No par value

Dated April 5, 1979

Anchorage Plastic Corporation

(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

1978 ANNUAL REPORT
OF

ANCHORAGE PLASTIC 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:

Anchorage Plastic Corporation

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2000 Hospital Trust Tower, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Joachim A. Weissfeld

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 fiberglass and plastic products

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

Name	Office	Address
Corporation has	Director	
no directors	Director	
	Director	
	Director	
	Director	
W. H. Dyer Jones	Director	
	President	57 Miller St., Warren, R.I.
	Vice President	" " " " "
Russell G. Lundstrom	Secretary	" " " " "
W. H. Dyer Jones	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
601 shares	Common		No par value

JAN 27 1978

JAN 27 1978

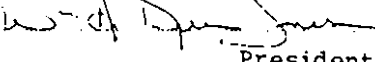
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
511 shares	Common		No par value

Dated January 17, 1978

Anchorage Plastic Corporation

(NAME OF CORPORATION)

By 
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

1977 ANNUAL REPORT

OF

ANCHORAGE PLASTIC 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 Anchorage Plastic Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2000 Hospital Trust Tower, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Joachim A. Weissfeld

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 fiberglass and plastic products

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

Name	Office	Address
Corporation has	Director	
no directors	Director	
	Director	
	Director	
	Director	
	Director	
W. H. Dyer Jones	President	57 Miller St., Warren, R.I.
	Vice President	
Russell G. Lundstrom	Secretary	" " " " "
W. H. Dyer Jones	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
601 shares	Common		No par value

JAN 12 1977

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:

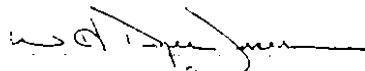
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
511 shares	Common		No par value

Dated January 7, 1977

Anchorage Plastic Corporation

(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

1976 ANNUAL REPORT

OF

ANCHORAGE PLASTIC 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 Anchorage Plastic Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2000 Hospital Trust Tower, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Joachim A. Weissfeld

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 fiberglass and plastic products

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

Name	Office	Address
	Director	
	Director	
Corporation has no	Director	
directors	Director	
	Director	
	Director	
W. H. Dyer Jones	President	57 Miller St., Warren, R.I.
	Vice President	
Russell G. Lundstrom	Secretary	" " " " "
W. H. Dyer Jones	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
601 shares	Common		No par value

JAN 12 1976

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>
511 shares	Common		No par value

Dated 9 January, 19 76

Anchorage Plastic Corporation
(NAME OF CORPORATION)

By [Signature]
Its President

SEC. 15-76 STATE 1320 2000 ** 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

1975 ANNUAL REPORT

OF

ANCHORAGE PLASTIC 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 Anchorage Plastic Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2000 Hospital Trust Tower, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Joachim A. Weissfeld

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 fiberglass and plastic products

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

Name	Office	Address
	Director	
Corporation has no directors	Director	
	Director	
	Director	
	Director	
	Director	
W. H. Dyer Jones	President	57 Miller St., Warren, R.I.
	Vice President	
Russell G. Lundstrom	Secretary	" " " " "
W. H. Dyer Jones	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
601 shares	Common		No par value

APR 17 1975

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>
511 shares	Common		No par value

Dated April 7, 1975

Anchorage Plastics Corporation
(NAME OF CORPORATION)

By 
Its President

BY 14-75 SEC. OF STATE 1045 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

ANCHORAGE PLASTIC 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 Anchorage Plastic Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1030 Hospital Trust Building, Providence, Rhode Island

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

Joachim A. Weissfeld

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

fiberglass and plastic products

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

Name	Office	Address
	Director	
Corporation has no	Director	
directors	Director	
	Director	
	Director	
	Director	
W. H. Dyer Jones	President	57 Miller St., Warren, R.I.
	Vice President	
Russell G. Lundstrom	Secretary	" " " " "
W. H. Dyer Jones	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
601 shares	Common		No par value

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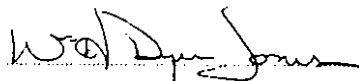
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
511 shares	Common		No par value

Dated April 12, 19 74

Anchorage Plastic Corporation
(NAME OF CORPORATION)

By



Its President

UL -9-74 SEC. OF STATE 0269 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

ANCHORAGE PLASTIC 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 Anchorage Plastic Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1030 Hospital Trust Building, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is Joachim A. Weissfeld

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 fiberglass and plastic products

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

Name	Office	Address
	Director	
Corporation has no	Director	
directors	Director	
	Director	
	Director	
	Director	
W. H. Dyer Jones	President	57 Miller St., Warren, R.I.
	Vice President	
Russell G. Lundstrom	Secretary	" "
W. H. Dyer Jones	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
601 shares	Common		No par value

JAN 16 1973

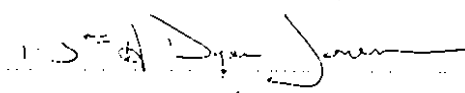
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
511 shares	Common		No par value

Dated January 11, 1973

Anchorage Plastic Corporation
(NAME OF CORPORATION)

By


Its President

Anchorage Plastics Corporation

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

ANCHORAGE PLASTICS CORP.

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 ANCHORAGE PLASTICS CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
57 Miller St., Warren, R. I.

and the name of its registered agent in Rhode Island at such address is Joachim A. Weissfeld, Hospital Trust Building, Providence, R. I.

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 Reinforced plastic laminates

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Helen B. Dyer	President	112 Congdon St., Providence, R. I.
William Dyer Jones	Vice President	112 Congdon St., Providence, R. I.
Russell G. Lundstrum	Secretary	100 Highland Rd., Bristol, R. I.
Helen B. Dyer	Treasurer	112 Congdon St., Providence, 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
601	Common		No Par

MAR 2 1972
Jan

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>
501	Common		No Par

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 5,010.00

Dated January 10, 1972

ANCHORAGE PLASTICS CORP.
(NAME OF CORPORATION)

By *Helen B. Dykes*
Its President

1813-77-51416 730 4000001501

Filing fee: \$10.00

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**

ANCHORAGE PLASTICS CORP.

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 ANCHORAGE PLASTICS CORP.

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

THIRD: The address of its registered office in Rhode Island is
57 MILLER ST., WARREN

and the name of its registered agent in Rhode Island at such address is
HOSPITAL TRUST BUILDING, PROVIDENCE, R. I.

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 REINFORCED PLASTIC LAMINATES

SIXTH: The names and respective addresses of its directors and officers are: NO DIRECTORS

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
HELEN B. DYER	President	112 CONGDON ST., PROVIDENCE, R. I.
WILLIAM DYER JONES	Vice President	" " " "
RUSSELL G. LUNDSTROM	Secretary	100 HIGHLAND RD, BRISTOL, R. I.
HELEN B. DYER	Treasurer	112 CONGDON ST., PROVIDENCE, 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
601	COMMON		NO PAR

MAR 4 1971

19-7-77-500 OF 000 / 000000000000

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>
501	COMMON		NO PAR

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 5,010.00

Dated FEBRUARY 26 , 19 71

ANCHORAGE PLASTICS CORP.
(NAME OF CORPORATION)

By Helen T. J. J. J.
Its President

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Anchorage Plastics Corp.

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 Anchorage Plastics Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 57 Miller St.
Warren

and the name of its registered agent in Rhode Island at such address is
Joachim A. Weissfeld, Hospital Trust Building, Providence, R. I.

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 Reinforced Plastic Laminates

SIXTH: The names and respective addresses of its directors and officers are: No Directors

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Mrs. W. J. H. Dyer	President	112 Congdon St., Providence, R. I.
Wilson W. Chew	Vice President	186 Rumstick Rd., Barrington, R. I.
Russell G. Lundstrom	Secretary	100 Highland Rd., Bristol, R. I.
Mrs. W. J. H. Dyer	Treasurer	112 Congdon St., Providence, 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
601	Common		No Par

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>
501	Common		No Par

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 5010.00

- TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$
- (b) The value of all such property within Rhode Island \$
- (c) Gross amount of business for 12 months ended preceding December 31 . . . \$
- (d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island . . . \$

(NOTE — If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated January 13, 1970

Anchorage Plastics Corp.

By Helen B. Dyer
Its President

By _____
Its _____

State of Rhode Island }
County of Providence } SC.

At Providence in said county, this 13th day of January, 1970, before me personally appeared Helen B. Dyer, who being first duly sworn, declared that she is the president of Anchorage Plastics, Corp., that he signed the foregoing document as president of said corporation, and that the statements therein contained are true.

R. J. Clark
Notary Public

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

The Anchorage Plastics Corporation
a corporation created under the laws of the State of Rhode Island
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation..... Anchorage Plastics Corporation.....
- (2) Location of Place of Business
or Principal Office in Rhode Island 57 Miller St., Warren, R.I.
(No. Street, City or Town)
- (3) Character of Business.....
reinforced plastic laminates

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ none
Total NUMBER OF SHARES, without Par Value, Authorized, 601
Amount of COMMON STOCK, with Par Value, Authorized, \$ none

Number of Shares of COMMON STOCK, without Par Value, Authorized, 601

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ none

Number of Shares of PREFERRED STOCK, without Par Value, Authorized, none

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ none
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 511
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ none

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 511

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ none

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding, none

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
-------	----------	---------------

no directors

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President and Treasurer	Mrs. W.J.E. Dyer	112 Songdon St. When successor is elected and qualified Providence, R.I.	
Vice President	Wilson W. Chew	186 Rumstick Road Barrington, R.I.	"
Secretary	Russell G. Lundstrom	100 Highland Road Bristol Highlands, R.I.	"
Asst. Treasurer	Mrs. Virginia B. Jones	7919 Lincoln Drive Chestnut Hill Philadelphia, Pa.	"

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

Joachim A. Weissfeld, ~ Graham, Reid, Ewing & Stapleton, Hospital Trust Bldg.
(NAME) (ADDRESS) Providence, R.I.

Name of Resident Attorney (for Foreign Corporation):

(NAME)

(ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders June 5 1969

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—

Attest B. Dyer President
(Name) (Designation of Officer Certifying)

ANNUAL REPORT

AMERICAN
CORPORATION
C. MILLER STACY
CHICAGO, ILL.

Amundson - Quaker
Amundson - Quaker
365 AR***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 7 1969 19

Am