



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 IN BLACK)

1. Corporate ID No. 41006		2. Name of Corporation Cookson Electronics, Inc.			
3. Street Address Principal Business Office ONE COOKSON PLACE		City PROVIDENCE	State RI	Zip 02903	
4. Business Phone No. 4015215800		5. State of Incorporation RHODE ISLAND		6. SIC Code 6130	
7. Brief Description of the Character of Business Conducted in Rhode Island CORPORATE HEADQUARTERS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffrey L. Kushner		Vice President Name Robert R. Landry			
Street Address 50 Sims Avenue		Street Address 50 Sims Avenue			
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
Secretary Name William S. Gorgone		Treasurer Name Joseph M. Creighton			
Street Address 50 Sims Avenue		Street Address One Cookson Place			
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert R. Landry		Director Name Jeffrey L. Kushner			
Street Address 50 Sims Avenue		Street Address 50 Sims Avenue			
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
Director Name William S. Gorgone		Director Name			
Street Address 50 Sims Avenue		Street Address			
City Providence	State RI	Zip 02909	City	State	Zip
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
4,000 COMM NO PAR VALUE			100	Common	

NOTIFIED
SECRETARY OF STATE
CORPORATIONS DIV
05 JAN 25 PM 1:55

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



4 1 0 0 6

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.

Jo Ellen Ojeda 1/18/05
Signature of Officer Date

Jo Ellen Ojeda
Print or Type Name of Officer

Assistant Secretary
Title of Officer

41006 DBC 01/14/05 10:57:23 AM

File Date 1-21-05

Check No 44397

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

**Attachment A
to the
State of Rhode Island 2005 Profit Corporation Annual Report
for
Cookson Electronics, Inc.**

Directors

Robert R. Landry, 50 Sims Avenue, Providence, RI 02909
William S. Gorgone, 50 Sims Avenue, Providence, RI 02909
Jeffrey L. Kushner, 50 Sims Avenue, Providence, RI 02909

Officers

Name and Address

Jeffrey L. Kushner, 50 Sims Avenue, Providence, RI 02909
Robert R. Landry, 50 Sims Avenue, Providence, RI 02909
William S. Gorgone, 50 Sims Avenue, Providence, RI 02909
Joseph M. Creighton, One Cookson Place, Providence, RI 02903
William Murphy, 50 Sims Avenue, Providence, RI 02909
Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903

Title

President/CEO
Vice President
Vice President/Secretary
Treasurer
Assistant Treasurer
Assistant Secretary

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 JAN 25 PM 1:55



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 IN BLACK)

1. Corporate ID No. 41006		2. Name of Corporation Cookson Electronics, Inc.			
3. Street Address Principal Business Office ONE COOKSON PLACE			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4015215800		5. State of Incorporation RHODE ISLAND			6. SIC Code 6130
7. Brief Description of the Character of Business Conducted in Rhode Island CORPORATE HEADQUARTERS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Raymond P. Sharpe			Vice President Name Robert R. Landry		
Street Address 225 Foxborough Blvd.			Street Address 225 Foxborough Blvd.		
City Foxborough	State MA	Zip 02035	City Foxborough	State MA	Zip 02035
Secretary Name William S. Gorgone			Treasurer Name Jeffrey L. Kushner		
Street Address 225 Foxborough Blvd.			Street Address 225 Foxborough Blvd.		
City Foxborough	State MA	Zip 02035	City Foxborough	State MA	Zip 02035
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Raymond P. Sharpe			Director Name Jeffrey L. Kushner		
Street Address 225 Foxborough Blvd.			Street Address 225 Foxborough Blvd.		
City Foxborough	State MA	Zip 02035	City Foxborough	State MA	Zip 02035
Director Name William S. Gorgone			Director Name		
Street Address 225 Foxborough Blvd.			Street Address		
City Foxborough	State MA	Zip 02035	City	State	Zip
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
4,000 COMM NO PAR VALUE			100	Common Stock	no par value

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



4 1 0 0 6

41006 DBC 01/27/04 02:48:22 PM

File Date 1/30/04

Check No. 42363

By: JML

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.

Jo Ellen Ojeda 1/28/04
Signature of Officer Date

Jo Ellen Ojeda
Print or Type Name of Officer

Assistant Secretary
Title of Officer

Form 630 12/01



Attachment A
to the
State of Rhode Island 2004 Profit Corporation Annual Report
for
Cookson Electronics, Inc.

Directors

Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035
William S. Gorgone, 225 Foxborough Boulevard, Foxborough, MA 02035
Jeffrey L. Kushner, 225 Foxborough Boulevard, Foxborough, MA 02035

Officers

Name and Address

Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035
Robert R. Landry, 225 Foxborough Boulevard, Foxborough, MA 02035
William S. Gorgone, 225 Foxborough Boulevard, Foxborough, MA 02035
Jeffrey L. Kushner, 225 Foxborough Boulevard, Foxborough, MA 02035
John H. Doherty, One Cookson Place, Providence, RI 02903
William Murphy, 225 Foxborough Boulevard, Foxborough, MA 02035
Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903

Title

President/CEO
Vice President
Vice President/Secretary
Vice President/Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 41006
2. Name of Corporation Cookson Electronics, Inc.
3. Street Address Principal Business Office ONE COOKSON PLACE
City PROVIDENCE State RI Zip 02903
4. Business Phone No. 4015215800
5. State of Incorporation RHODE ISLAND
6. SIC Code 6130
7. Brief Description of the Character of Business Conducted in Rhode Island
CORPORATE HEADQUARTERS

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

President Name Raymond P. Sharpe
Vice President Name Pierre de Villemejeane
Street Address 225 Foxborough Boulevard
City Foxborough State MA Zip 02035
Secretary Name Mark A. Dingley
Treasurer Name Robert R. Landry
Street Address 225 Foxborough Boulevard
City Foxborough State MA Zip 02035

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

Director Name Raymond P. Sharpe
Mark A. Dingley
Street Address 225 Foxborough Boulevard
City Foxborough State MA Zip 02035
Director Name Jeffrey L. Kushner
Street Address 225 Foxborough Boulevard
City Foxborough State MA Zip 02035

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
4,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No. Par Value

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



* 4 1 0 0 6 *

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.

J. Ellen Ojeda 1-29-03
Signature of Officer Date
J. Ellen Ojeda
Print or Type Name of Officer
Assistant Secretary
Title of Officer

41006 DBC1/29/0312:12:51 PM

File Date 2/3/03
Check No. 40247
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

**Attachment A
to the
2003 Profit Corporation Annual Report
for
Cookson Electronics, Inc.**

Directors

Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035
Mark A. Dingley, 225 Foxborough Boulevard, Foxborough, MA 02035
Jeffrey L. Kushner, 225 Foxborough Boulevard, Foxborough, MA 02035

Officers

Name and Address

Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035
Pierre de Villemejeane, 225 Foxborough Boulevard, Foxborough, MA 02035
Robert R. Landry, 225 Foxborough Boulevard, Foxborough, MA 02035
Mark A. Dingley, 225 Foxborough Boulevard, Foxborough, MA 02035
John H. Doherty, One Cookson Place, Providence, RI 02903
William Murphy, One Cookson Place, Providence, RI 02903
Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903
Keith Noe, 225 Foxborough Boulevard, Foxborough, MA 02035

Title

President/CEO
Vice President
Vice President
Vice President/Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary



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. 41006		2. Name of Corporation Cookson Electronics, Inc.		
3. Street Address Principal Business Office 225 FOXBOROUGH BLVD. *		City FOXBOROUGH	State MA	Zip 02035
4. Business Phone No. 508-541-5800		5. State of Incorporation RHODE ISLAND		
6. SIC Code 6130				
7. Brief Description of the Character of Business Conducted in Rhode Island CORPORATE HEADQUARTERS *MAILING ADDRESS: ONE COOKSON PLACE, PROVIDENCE, RI 0290				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name RAYMOND P. SHARPE		Vice President Name PIERRE DEVILLEMEJANE		
Street Address 225 FOXBOROUGH BLVD.		Street Address 225 FOXBOROUGH BLVD.		
City FOXBOROUGH	State MA	City FOXBOROUGH	State MA	Zip 02035
Secretary Name MARK A. DINGLEY		Treasurer Name ROBERT R. LANDRY		
Street Address 225 FOXBOROUGH BLVD.		Street Address 225 FOXBOROUGH BLVD.		
City FOXBOROUGH	State MA	City FOXBOROUGH	State MA	Zip 02035
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name RAYMOND P. SHARPE		Director Name PIERRE DEVILLEMEJANE		
Street Address 225 FOXBOROUGH BLVD.		Street Address 225 FOXBOROUGH BLVD.		
City FOXBOROUGH	State MA	City FOXBOROUGH	State MA	Zip 02035
Director Name MARK A. DINGLEY		Director Name MARK A. DINGLEY		
Street Address 225 FOXBOROUGH BLVD.		Street Address 225 FOXBOROUGH BLVD.		
City FOXBOROUGH	State MA	City FOXBOROUGH	State MA	Zip 02035
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)				
AUTHORIZED SHARES				
Number of Shares 4,000 COMM NO PAR VALUE	Class/Series	Par Value		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)				
ISSUED SHARES				
Number of Shares 100	Class/Series COMMON	Par Value NO PAR VALUE		

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



* 4 1 0 0 6 *

File Date: 2-4-02

Check No.: 37713

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.

Jo Ellen Ojeda 1/31/02
Signature of Officer Date

JO ELLEN OJEDA

Print or Type Name of Officer
ASSISTANT SECRETARY

Title of Officer

5

Form 630 12/01

OFFICERS & DIRECTORS
OF
COOKSON ELECTRONICS, INC.

OFFICERS:

President/CEO, Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035

Vice President, Pierre deVillemejeane, 225 Foxborough Boulevard, Foxborough, MA 02035

Vice President, Jeffrey Kushner, 225 Foxborough Boulevard, Foxborough, MA 02035

Treasurer, Robert R. Landry, 225 Foxborough Boulevard, Foxborough, MA 02035

Secretary, Mark A. Dingley, 225 Foxborough Boulevard, Foxborough, MA 02035

Assistant Treasurer, John H. Doherty, One Cookson Place, Providence, RI 02903

Assistant Treasurer, William Murphy, 225 Foxborough Boulevard, Foxborough, MA 02035

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

Assistant Secretary, Keith Noe, One Cookson Place, Providence, RI 02903

Assistant Secretary, Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903

DIRECTORS:

Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035

Mark A. Dingley, 225 Foxborough Boulevard, Foxborough, MA 02035

Pierre de Villemejeane, 225 Foxborough Boulevard, Foxborough, MA 02035



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 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **41006** 2. Name of Corporation **Cookson Electronics, Inc.**

3. Street Address Principal Business Office **ONE COOKSON PLACE** City **PROVIDENCE** State **RI** Zip **02903**
4. Business Phone No. **401-521-1000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6130**

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

CORPORATE HEADQUARTERS

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

President Name RAYMOND P. SHARPE Street Address 225 FOXBOROUGH BLVD. City FOXBOROUGH State MA Zip 02035	Vice President Name PIERRE DEVILLEMEJANE Street Address 225 FOXBOROUGH BLVD. City FOXBOROUGH State MA Zip 02035
Secretary Name MARK A. DINGLEY Street Address 225 FOXBOROUGH BLVD. City FOXBOROUGH State MA Zip 02035	Treasurer Name ROBERT R. LANDRY Street Address 16 FORGE PARK City FRANKLIN State MA Zip 02038

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

Director Name RAYMOND P. SHARPE Street Address 225 FOXBOROUGH BLVD. City FOXBOROUGH State MA Zip 02035	Director Name RICHARD BERGER Street Address 16 FORGE PARK. City FRANKLIN State MA Zip 02038
Director Name MARK A. DINGLEY Street Address 225 FOXBOROUGH BLVD. City FOXBOROUGH State MA Zip 02035	

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,000	COMM	NO PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	COMMON	NO PAR VAL.

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



* 4 1 0 0 6 *

File Date: 1/23
Check No.: 34997
By: PC

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.

Providencia Ortiz 1/22/01
Signature of Officer Date

PROVIDENCIA ORTIZ

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

OFFICERS & DIRECTORS
OF
COOKSON ELECTRONICS, INC.

OFFICERS:

President/CEO, Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035

Vice President, Pierre deVillemejane, 225 Foxborough Boulevard, Foxborough, MA 02035

Vice President, Jeffrey Kushner, 225 Foxborough Boulevard, Foxborough, MA 02035

Treasurer, Robert R. Landry, 16 Forge Park, Franklin, MA 02038

Secretary, Mark A. Dingley, 225 Foxborough Boulevard, Foxborough, MA 02035

Assistant Treasurer, John H. Doherty, One Cookson Place, Providence, RI 02903

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

Assistant Treasurer, Timothy Macphee, 225 Foxborough Boulevard, Foxborough, MA 02035

DIRECTORS:

Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035

Mark A. Dingley, 225 Foxborough Boulevard, Foxborough, MA 02035

Richard Berger, 16 Forge Park, Franklin, MA 02038



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
401-277-3040



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

41006 COOKSON ELECTRONICS, INC.

3. Street Address Principal Business Office
ONE COOKSON PLACE

City PROVIDENCE

State RI

Zip 02903

4. Business Phone No.
401-521-1000

5. State of Incorporation
RHODE ISLAND

6. SIC Code
6130

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

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

President Name

RAYMOND P. SHARPE

Vice President Name

JEFFREY KUSHNER

Street Address

225 FOXBOROUGH BOULEVARD

Street Address

225 FOXBOROUGH BOULEVARD

City FOXBOROUGH

State MA

Zip 02035

City FOXBOROUGH

State MA

Zip 02035

Secretary Name

MARK A. DINGLEY

Treasurer Name

ROBERT LANDRY

Street Address

225 FOXBOROUGH BOULEVARD

Street Address

16 FORGE PARK

City FOXBOROUGH

State MA

Zip 02035

City FRANKLIN

State MA

Zip 02038

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

Director Name

RAYMOND P. SHARPE

Director Name

RICHARD BERGER

Street Address

225 FOXBOROUGH BOULEVARD

Street Address

600 ROUTE 440

City FOXBOROUGH

State MA

Zip 02035

City JERSEY CITY

State NJ

Zip 07304

Director Name

ROBERT R. LANDRY

Director Name

Street Address

16 FORGE PARK

City FRANKLIN

State MA

Zip 02035

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,000

COMMON

NO PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR

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

File Date: PAID

Check No.: SEP 06 2000

By: SECY OF STATE

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.

Providencia Ortiz
Signature of Officer Date 9/5/00

PROVIDENCIA ORTIZ

8/30/00

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

OFFICERS & DIRECTORS
OF
COOKSON ELECTRONICS, INC.

OFFICERS:

President/CEO, Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035

Vice President, Pierre de Villegmejian, 225 Foxborough Boulevard, Foxborough, MA 02035

Vice President, Jeffrey Kushner, 225 Foxborough Boulevard, Foxborough, MA 02035

Treasurer, Robert R. Landry, 225 Foxborough Boulevard, Foxborough, MA 02035

Secretary, Mark A. Dingley, 225 Foxborough Boulevard, Foxborough, MA 02035

Assistant Treasurer, John H. Doherty, One Cookson Place, Providence, RI 02903

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

Assistant Treasurer, Timothy Macphce, 225 Foxborough Boulevard, Foxborough, MA 02035

DIRECTORS:

Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035

Robert R. Landry, 16 Forge Park, Franklin, MA 02038

Richard Berger, 16 Forge Park, Franklin, MA 02038

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. 41008		2. Name of Corporation CPP Holding, Inc. N/K/A Cookson Electronics, Inc.	
3. Street Address Principal Business Office One Cookson Place		City Providence	State RI
4. Business Phone No. 401-521-1000		5. State of Incorporation RHODE ISLAND	
		6. SIC Code 8130	
7. Brief Description of the Character of Business Conducted in Rhode Island Corporate Headquarters			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Raymond P. Sharpe		Vice President Name Pierre de Villemejeane	
Street Address One Cookson Place		Street Address One Cookson Place	
City Providence	State RI	City Providence	State RI
Zip 02903		Zip 02903	
Secretary Name Mark A. Dingley		Treasurer Name Robert R. Landry	
Street Address One Cookson Place		Street Address One Cookson Place	
City Providence	State RI	City Providence	State RI
Zip 02903		Zip 02903	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Raymond P. Sharpe		Director Name Richard Berger	
Street Address One Cookson Place		Street Address 16 Forge Park	
City Providence	State RI	City Franklin	State MA
Zip 02903		Zip 02038	
Director Name Robert R. Landry		Director Name	
Street Address One Cookson Place		Street Address	
City Providence	State RI	City	State
Zip 02903		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 4,000 COMM NO PAR VALUE	Class/Series	Number of Shares 100	Class/Series Common
	Par Value		Par Value 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: 2/19/99

Check No.: 1011077

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.

Mark A. Dingley 1/15/99
Signature of Officer Date

Mark A. Dingley
Print or Type Name of Officer

Secretary
Title of Officer

OFFICERS:

President/CEO
Vice President
Vice President
Treasurer
Secretary
Assistant Treasurer
Assistant Secretary
Assistant Treasurer

ELECTED:

Raymond P. Sharpe
Pierre de Villemejeane
Michael Dudich
Robert R. Landry
Mark A. Dingley
John H. Doherty
Providencia Ortiz
Timothy Macphee



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
401-277-3040



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.

41008

2. Name of Corporation

CPP Holding, Inc.

3. Street Address Principal Business Office

One Cookson Place

4. Business Phone No.

401-521-1000

5. State of Incorporation

RHODE ISLAND

City

Providence

State

RI

Zip

02903

6. SIC Code

6130

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

Inactive

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

President Name

Stuart L. Daniels

Street Address

One Cookson Place

City

State

Providence

RI

Zip

02903

Secretary Name

Frank T. Caprio

Street Address

One Cookson Place

City

State

Providence

RI

Zip

02903

Vice President Name

Street Address

City

State

Zip

Treasurer Name

Stuart L. Daniels

Street Address

One Cookson Place

City

State

Zip

Providence

RI

02903

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

Director Name

Stuart L. Daniels

Street Address

One Cookson Place

City

State

Providence

RI

Zip

02903

Director Name

Mark J. Pechak

Street Address

One Cookson Place

City

State

Providence

RI

Zip

02903

Director Name

Frank T. Caprio

Street Address

One Cookson Place

City

State

Zip

Providence

RI

02903

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4000 SHS COM. NO PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No par value

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



* 4 1 0 0 6 *

File Date: 2.5.98

Check No.: 24086

By: 100

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: Frank T. Caprio Date: 2/3/98

Print or Type Name of Officer: Frank T. Caprio

Title of Officer: Secretary

OFFICERS:

President
Treasurer
Secretary
Assistant Treasurer
Assistant Secretary
Assistant Treasurer

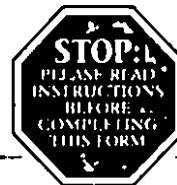
ELECTED: October 1, 1997

Stuart L. Daniels
Stuart L. Daniels
Frank T. Caprio
John H. Doherty
Providencia Ortiz
Mark J. Pechak



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
401-277-3040



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. 41006		2. Name of Corporation CPP Holding, Inc.	
3. Street Address Principal Business Office One Cookson Place		City Providence	State RI
4. Business Phone No. 401-521-1000		5. State of Incorporation RHODE ISLAND	6. SIC Code 6130
7. Brief Description of the Character of Business Conducted in Rhode Island Inactive			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name Francis Callaghan		Vice President Name NONE	
Street Address One Cookson Place		Street Address	
City Providence	State RI	City	Zip 02903
Secretary Name Stephen L. Howard		Treasurer Name Stuart L. Daniels	
Street Address One Cookson Place		Street Address One Cookson Place	
City Providence	State RI	City Providence	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name Donald L. Carcieri		Director Name Stephen L. Howard	
Street Address One Cookson Place		Street Address One Cookson Place	
City Providence	State RI	City Providence	Zip 02903
Director Name Richard M. Oster		Director Name	
Street Address One Cookson Place		Street Address	
City Providence	State RI	City	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
4000 SHS COM. NO PAR		100	Common
	Par Value		Par Value
			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: **1-30-97**
57395
Check No.:
By: **ICP / SEC**
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.

Frank T. Caprio
Signature of Officer
1/28/97
Date
Assistant Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
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. 41006		2. NAME OF CORPORATION CPP Holding, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE One Cookson Place		CITY Providence		STATE RI	ZIP CODE 02903
4. BUSINESS PHONE NO. 401-521-1000		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 6130
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Inactive					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Francis Callaghan			VICE PRESIDENT NAME None		
STREET ADDRESS One Cookson Place			STREET ADDRESS		
CITY Providence	STATE RI	ZIP CODE 02903	CITY	STATE	ZIP CODE
SECRETARY NAME Stephen L. Howard			TREASURER NAME Stuart L. Daniels		
STREET ADDRESS 130 Wood Street			STREET ADDRESS One Cookson Place		
CITY London	STATE England	ZIP CODE EC2V6EQ	CITY Providence	STATE RI	ZIP CODE 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Donald L. Carcieri			DIRECTOR NAME Richard M. Oster		
STREET ADDRESS One Cookson Place			STREET ADDRESS 130 Wood Street		
CITY Providence	STATE RI	ZIP CODE 02903	CITY London	STATE England	ZIP CODE EC2V6EQ
DIRECTOR NAME Stephen L. Howard			DIRECTOR NAME None		
STREET ADDRESS 130 Wood Street			STREET ADDRESS		
CITY London	STATE England	ZIP CODE EC2V6EQ	CITY	STATE	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
4000 SHS COM.	NO PAR		100 SHS	Com	No PAR VAL

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.

Veronica M. Baker
Signature of Officer

Veronica M. Baker

Print or Type Name of Officer

Assistant Secretary
Title of Officer

2-21-96
Date

File Date:

Check No:

By:

For Secretary of State Use Only

CPP HOLDING, INC.

Additional Officer

Veronica M. Baker

Assistant Secretary

One Cookson Place
Providence, RI 02903

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

FILED

FEB 2 1995

B/13741006

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: 0041006 Annual Report for the year: 1995

Name of Corporation: CPP Holding, Inc.

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

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

n/a

Phone: ()

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

One Cookson Place

Providence, RI 02903

Phone: (401) 521-1000

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Investment company

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Frank Callaghan One Cookson Place, Providence, RI 02903

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

None

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Stephen L. Howard One Cookson Place, Providence, RI 02903

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Stuart L. Daniels One Cookson Place, Providence, RI 02903

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Donald L. Carcieri One Cookson Place, Providence, RI 02903

NAME STREET ADDRESS CITY/STATE ZIP CODE

Stephen L. Howard One Cookson Place, Providence, RI 02903

NAME STREET ADDRESS CITY/STATE ZIP CODE

Richard M. Oster One Cookson Place, Providence, RI 02903

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

Number of Shares	Class / Series	Number of Shares	Class / Series
4,000	Common	100	Common

Date February 27, 1995

By: Stuart L. Daniels

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

Form 31 1/95 TITLE OF OFFICER SIGNING

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.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

Filing Fee \$50.00
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

0041006

1994

Corporate ID: _____ Annual Report for the year: _____
CPP Holding, Inc.

Name of Business Entity: _____

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)

One Cookson Place

Providence, RI 02903

Phone: (401) 521-1000

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:

Veronica M. Baker

Legal Administrator

Cookson America, Inc.

One Cookson Place, Providence, RI 02903

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

Investment company

Date of Organization: December 4, 1986

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Francis Callaghan One Cookson Place Providence, RI 02903

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

None

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Stephen L. Howard One Cookson Place Providence, RI 02903

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Stuart L. Daniels One Cookson Place Providence, RI 02903

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Donald L. Carcieri One Cookson Place Providence, RI 02903

NAME STREET ADDRESS CITY/STATE ZIP CODE

Stephen L. Howard One Cookson Place Providence, RI 02903

NAME STREET ADDRESS CITY/STATE ZIP CODE

Richard M. Oster One Cookson Place Providence, RI 02903

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 4,000

CLASS Common

SERIES ---

PAR VALUE OR WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES ---

PAR VALUE OR WITHOUT PAR

Date 2-25, 1994

By: [Signature]

Stuart L. Daniels
PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer
TITLE OF OFFICER SIGNING

Form 31 1994

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

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 03 1994

BY ME 59042859

Filing Fee \$50.00

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

161876
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0041005 Annual Report for the year 1993

FIRST: The name of the corporation is CPP Holding, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Inactive

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island One Cookson Place
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>Donald L. Carcieri</u>	<u>Director</u>	<u>One Cookson Place, Providence, RI 02903</u>
<u>Stephen L. Howard</u>	<u>Director</u>	<u>130 Wood Street, London, England, EC2V 6EQ</u>
<u>Richard M. Oster</u>	<u>Director</u>	<u>One Cookson Place, Providence, RI 02903</u>
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,000</u>	<u>Common</u>		<u>No Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>No Par Value</u>

Dated 2-23-1993

CPP Holding, Inc.
(Name of Corporation)

By [Signature]

Title Assistant Secretary

(Report must be signed by an officer)

Corporate ID 0041006

Attachment to 1993 Annual Report

CPP HOLDING, INC.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard M. Oster	Chairman	One Cookson Place Providence, RI 02903
Donald L. Carcieri	Vice Chairman	One Cookson Place Providence, RI 02903
Francis Callaghan	Vice Chairman	One Cookson Place Providence, RI 02903
Francis Callaghan	President	One Cookson Place Providence, RI 02903
Stuart L. Daniels	Treasurer	One Cookson Place Providence, RI 02903
Stephen L. Howard	Secretary	130 Wood Street London, EC2V 6EQ England
Daniel W. Hurley	Asst. Secretary	One Cookson Place Providence, RI 02903

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

SM #34398 35432RD.

Corporate ID 004100E Annual Report for the year 1992

FIRST: The name of the corporation is CPP Holding, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Inactive

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island One Cookson Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: SEE ATTACHED (Attach rider if necessary)
Name Office Address (including number, street, zip code)

Donald L. Carcieri Director One Cookson Place, Providence, RI 02903

Fergus F.C. Munro Director 130 Wood St., London, England, EC2V 6EQ

Richard M. Oster Director One Cookson Place, Providence, RI 02903

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common	PAID	No Par Value

MAY 21 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	SEC'Y OF STATE	No Par Value

Dated 2/26/ 19 92

CPP Holding, Inc.

(Name of Corporation)

By

Daniel W. Hurley

Title Assistant Secretary

(Report must be signed by an officer)

CORPORATE ID 0041006

ATTACHMENT TO 1992 ANNUAL REPORT

CPP HOLDING, INC.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Richard M. Oster	Chairman	One Cookson Place Providence, RI 02903
Donald L. Carcieri	Vice Chairman	One Cookson Place Providence, RI 02903
Francis Callaghan	Vice Chairman	One Cookson Place Providence, RI 02903
Francis Callaghan	President	One Cookson Place Providence, RI 02903
Stuart L. Daniels	Treasurer	One Cookson Place Providence, RI 02903
Stephen L. Howard	Secretary	One Cookson Place Providence, RI 02903
Daniel W. Hurley	Assistant Secretary	One Cookson Place Providence, RI 02903

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0041006 Annual Report for the year 1991

FIRST: The name of the corporation is CPP Holding, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Plastics/Plastic Composition

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island One Cookson Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: SEE ATTACHED (Attach rider if necessary)
Name Office Address (including number, street, zip code)

Ralph Iley	Director	130 Wood St., London, England EC2V 6EQ
Fergus F.C. Munro	Director	130 Wood St., London, England EC2V 6EQ
Richard M. Oster	Director	One Cookson Place, Providence, RI 02903
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

PAID

FEB 11 1991

SECY OF STATE

CPP Holding, Inc.

(Name of Corporation)

By

Title Secretary

Dated February 8 1991

(Report must be signed by an officer)

CORPORATE ID 0041006

ATTACHMENT TO 1991 ANNUAL REPORT

CPP HOLDING, INC.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Richard M. Oster	Chairman	One Cookson Place Providence, RI 02903
Donald L. Carcieri	Vice Chairman	One Cookson Place Providence, RI 02903
Francis Callaghan	Vice Chairman	One Cookson Place Providence, RI 02903
vacant	President	
Stuart L. Daniels	Treasurer	One Cookson Place Providence, RI 02903
Stephen L. Howard	Secretary	One Cookson Place Providence, RI 02903
Daniel W. Hurley	Assistant Secretary	One Cookson Place Providence, RI 02903

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 0041006 Annual Report for the year 1990

FIRST: The name of the corporation is CPP Holding, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Inactive

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One Cookson Place, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Ralph Iley	Director	130 Wood St., London, England EC2V 6EQ
Fergus F.C. Munro	Director	130 Wood St., London, England EC2V 6EQ
Richard M. Oster	Director	One Cookson Place, Providence, RI 02903
vacant	President	
vacant	Vice President	
Stephen L. Howard	Secretary	One Cookson Place, Providence, RI 02903
Stuart L. Daniels	Treasurer	One Cookson Place, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common	--	no par value

EIGHTH: Number of Shares issued:

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

PAID
FEB 21 1991
SECY OF STATE

Dated February 26, 1990

CPP Holding, Inc.
(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title Secretary

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0041005 Annual Report for the year 1989

FIRST: The name of the corporation is CPP Holding, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Plastics/Plastic Composition

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

FIFTH: Business address in Rhode Island 170 Westminster St., Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>Dr. Ralph Iley</u>	<u>Director</u>	<u>14 Gresham St., London, EC2V 7AT England</u>
<u>Fergus F. C. Munro</u>	<u>Director</u>	<u>14 Gresham St., London, EC2V 7AT England</u>
<u>Richard M. Oster</u>	<u>Director</u>	<u>170 Westminster St., Providence, RI 02903</u>
<u>SEE ATTACHED</u>	<u>President</u>	
<u>FOR OFFICERS</u>	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>4,000</u>	<u>Common</u>

Series

Par Value
or statement that
shares are without
par value

-0-

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>100</u>	<u>Common</u>

Series

Par Value
or statement that
shares are without
par value

-0-

Dated February 28, 19 89

CPP Holding, Inc.
(Name of Corporation)

By

Title Secretary

(Report must be signed by an officer)

OFFICERS

NAMES

ADDRESSES

Richard M. Oster, Chairman	170 Westminster St., Providence, RI 02903
Donald L. Carcieri, Vice Chairman	170 Westminster St., Providence, RI 02903
Francis Callaghan, Vice Chairman	170 Westminster St., Providence, RI 02903
Derrick P. Wainwright, President	1001 Southbridge St., Worcester, MA 01610
Dennis J. Carvalho, Vice President	1001 Southbridge St., Worcester, MA 01610
Stuart L. Daniels, Treasurer	170 Westminster St., Providence, RI 02903
Dennis J. Carvalho, Asst. Treasurer	1001 Southbridge St., Worcester, MA 01610
Stephen L. Howard, Secretary	170 Westminster St., Providence, RI 02903
Daniel W. Hurley, Asst. Secretary	170 Westminster St., Providence, RI 02903

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 41006 Annual Report for the year 1988

FIRST: The name of the corporation is CPP Holding, Inc. (formerly COOKSON PERFORMANCE PLASTICS, INC.)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is holding company

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island Suite 1200, 170 Westminister St., Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Richard M. Oster	Director	170 Westminister St., Providence, RI 02903
Ralph Iley	Director	14 Gresham St., London, EC2V 7AT, England
Fergus F. C. Munro	Director	14 Gresham St., London, EC2V 7AT, England
SEE ATTACHED	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
4,000	Common

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value

No par value

Dated February 26, 19 88

CPP Holding, Inc.
(Name of Corporation)

By [Signature]

Title Secretary

(Report must be signed by an officer)

CPP HOLDING, INC.
(formerly COOKSON PERFORMANCE PLASTICS, INC.)

Corporate I.D. 41006

Annual Report for the Year 1988

Name	Office	Address
Richard M. Oster	Chairman	170 Westminster Street Providence, RI 02903
Donald L. Carcieri	Vice Chairman	170 Westminster Street Providence, RI 02903
Frank Callaghan	Vice Chairman	170 Westminster Street Providence, RI 02903
Derrick P. Wainwright	President	1001 Southbridge Street Worcester, MA 01610
Dennis J. Carvalho	Vice President	1001 Southbridge Street Worcester, MA 01610
Stuart L. Daniels	Treasurer	170 Westminster Street Providence, RI 02903
Dennis J. Carvalho	Asst. Treasurer	1001 Southbridge Street Worcester, MA 01610
Stephen L. Howard	Secretary	170 Westminster Street Providence, RI 02903
Daniel W. Hurley	Asst. Secretary	170 Westminster Street Providence, RI 02903

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 41006 Annual Report for the year 1987

FIRST: The name of the corporation is COOKSON PERFORMANCE PLASTICS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is plastics and plastic composition

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island Suite 1200, 170 Westminister Street,
Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
Richard M. Oster	Director	170 Westminister Street, Providence, RI 02903
Fergus F.C. Munro	Director	14 Gresham Street, London England EC2V 7AT
Ralph Iley	Director	14 Gresham Street, London England EC2V 7AT
Frank Callaghan	Chairman	170 Westminister Street, Providence, RI 02903
Derrick P. Wainwright	President	1001 Southbridge Street, Worcester, MA 01610
Dennis J. Carvalho	Vice President	1000 Southbridge Street, Worcester, MA 01610
Stephen L. Howard	Secretary	170 Westminister Street, Providence, RI 02903
Stuart L. Daniels	Treasurer	170 Westminister Street, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated February 26 19 87 COOKSON PERFORMANCE PLASTICS, INC.

(Report must be signed by an officer)
Stephen L. Howard
Secretary