

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401.222.3040

3. Street Address Principal Busine	Cookson Ele	ectronics, Inc.			
ONE COOKSON PLACE	ss Office		PROVIDENCE	State R I	<i>Zip</i> 02903
4. Business Phone No. 4015215800		5. State of Incorporation RHODE ISLAND			6. SIC Code 6130
7. Brief Description of the Charac CORPORATE HEADQUARTE		ducted in Rhode Island			
8. NAMES AND ADDRESS President Name	ES OF THE OFF	ICERS ("X" BOX FOR ATTA	CHMENT) D FILL IN SPA	CES BEFORE USING ATTAC	HMENTS
Jeffrey L. Kushner			Robert R. Landry	Y	
Street Address		•	Street Address		
50 Sims Avenue			50 Sims Avenue		
Ciŋ·	State	Zip	City	State	Zip
Providence	RI	02909	 Providence 	RI	02909
Secretary Name	• • • • • •	• • • • • • • • • • • • • • • • • • • •	Treasurer Name	• • •	
William S. Gorgone			Joseph M. Creigh	nton	
Sireei Address			Street Address	•	
50 Sims Avenue			.One Cookson Plac	ce	
City	State	Zip	City	State	Zip
Providence	RI	02909	Providence	RI	02909
9. NAMES AND ADDRESS Director Name	ES OF THE DIR	ECTORS ("X" BOX FOR AT	TACHMENT)	PACES BEFORE USING ATTA	ACHMENTS
Robert R. Landry			Jeffrey L. Kushi	ner	
. · · ·			Street Address		
Street Address					
Street Address 50 Sims Avenue			*50 Sims Avenue		
50 Sims Avenue	T State	Zip	·	State	Zip
	Sale RI	Zip 02909	50 Sims Avenue City Providence	State RI	Zip 02909
50 Sims Avenue	1	•	City	1	•
50 Sims Avenue City Providence Director Name	1	•	City Providence	1	02909
50 Sims Avenue City Providence Director Name William S. Gorgone	1	•	City Providence	1	02909 CC CS
50 Sims Avenue City Providence Director Name William S. Gorgone	1	•	City Providence Director Name	1	02909 CC CS
50 Sims Avenue City Providence Director Name William S. Gorgone Street Address 50 Sims Avenue	1	•	City Providence Director Name	1	02909 CC CS
50 Sims Avenue City Providence Director Name William S. Gorgone Street Address 50 Sims Avenue)RI		City Providence Director Name Street Address	RI	SECRE IA CORPUS
50 Sims Avenue City Providence Director Name William S. Gorgone Street Address 50 Sims Avenue City Providence	RI 'Sate	02909 	City Providence Director Name Street Address City	RI	SECRE ARE CORFERAL SECOND CORFERANCE SECON
50 Sims Avenue City Providence Director Name William S. Gorgone Street Address 50 Sims Avenue City Providence 10. SHARES AUTHORIZE	RI 'Sate	02909 	City Providence Director Name Street Address City 11. SHARES ISSUED ("X"	RI	SECRE ARE CORFERAL SECOND CORFERANCE SECON
50 Sims Avenue City Providence Director Name William S. Gorgone Street Address 50 Sims Avenue City Providence	RI 'Sate	02909 	City Providence Director Name Street Address City	RI	SECRE ARE CORFERAL SECOND CORFERANCE SECON

41006 DBC 01/14/05 10:57:23 AM 1-21-05 File Date_ Check No an FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Office Jo Ellen Ójeda

Print or Type Name of Officer

Assistant Secretary Title of Officer

Form 630 12/01

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

SECREGARY OF STATE CORFORNTIONS DIV



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

Mutthew 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 I							
1. Corporate ID No.	2. Name of Corp						
41006	Cookson E	lectronics, Inc.					
3. Street Address Principal B	usiness Office	· ····································	City	State	Zip		
ONE COOKSON PLA	CE		PROVIDENCE	RI	02903		
4. Business Phone No.	······	5. State of Incorpora	tion		6. SIC Code		
4015215800		RHODE ISLA			6130		
7. Brief Description of the Ci	haracter of Ausiness Co			 			
CORPORATE HEADQUA	RTERS						
8. NAMES AND ADDR	ESSES OF THE O	FICERS ("X" BOX FOR	ATTACHMENT) 🗹 FILL IN SP	ACES BEFORE USING ATTA	ACHMENTS		
President Name			Vice President Name		•		
Raymond P. Shar	pe		Robert R. Landi	cy			
Street Address			Street Address				
225 Foxborough I	Blvd.		.225 Foxborough				
City	State	Zip	City	State	Zip		
Foxborough	MA	02035	• Foxborough	MA	02035		
Secretary Name			Treasurer Name				
William S. Gorgo	one		Jeffrey L. Kush	ner			
. Street Address			Street Address				
225 Foxborough I	Blvd.		.225 Foxborough	Blvd.			
City	State	Zip	City	State	Zip		
Foxborough	MA	02035	. Foxborough	MA	02035		
9. NAMES AND ADDR	ESSES OF THE DI	RECTORS ("X" BOX FO	RATTACHMENT) [FILL IN	SPACES BEFORE USING AT	TACHMENTS		
Director Name			Director Name				
Raymond P. Sharp	pe		Jeffrey L. Kushner				
Sireei Address			Street Address	······································	•		
225 Foxborough E	Blvd.		225 Foxborough	Blvd.			
City	State	Zip	·City	State	Zip		
Foxborough	МА	02035	Foxborough	MA	02035		
Director Name			Director Name				
William S. Gorge	one	•					
Street Address			· Street Address				
225 Foxborough I	Blvd.		•				
·City	State	Zip	City	State	Zip		
Foxborough	MA	02035	• *		•		
10. SHARES AUTHOR	17FD ("Y" ROY FO	RATTACHMENT	11 SHARES ISSUED ("	X" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES	TED IN BOATS	ANTACIMENT).	ISSUED SHARES	- BOX TOR ATTACHMENT)	<u> </u>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
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14,000 COMM NO PA	R VALUE		100	Common Stock	no par value		
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II (1001 110)			Linder senalty of se	rjury, I declare and affirm the	at I have examined		
7 ,				g any accompanying schedul			
	 			g any accompanying schedul nts contained herein are true:			
*41006 DBC 01/27/				σ. Λ	1 . 1 .		
File Date 13	400		Ja 810.	. (Xi) Nu /	128/14		
		_	Signature of Officer	Dil	te		
Check No. 42	363		//Jo Ellen Oi	eda			
	V 10. 1	-	Print or Type Name o		<u> </u>		
By:	rnc.			•			
FOR SECRETARY OF STA	ATTE LISE ONLY	_	Assistant S	ecretary			
TOR SECRETARY OF STA	TIP OSE OUEL		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



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

PROFIT CORPO	RATION A	NNUAL REPO	RT FOR THE Y	EAR 2003	
rning renou. Junuary 1 - (FORM MUST BE TYPED IN B		ing ree. \$50.00			
I. Corporate ID No. *41006*	2. Name of Corpor Cookson Ele				
3. Street Address Principal Busin ONE COOKSON PLACE	_		City PROVIDENCE	State RI	<i>Zip</i> 02903
4. Business Phone No. 4015215800		5. State of Incorporation RHODE ISLAND			6. SIC Code 6130
7. Brief Description of the Chara CORPORATE HEADQUART	ncjer of Business Cond ERS	lucied in Rhode Island	·		-
8. NAMES AND ADDRESS President Name	SES OF THE OFF	ICERS ("X" BOX FOR AT	ACHMENT) IFILL IN SP.	ACES BEFORE USING AT	TTACHMENTS
Raymond P. Sharpe			. Pierre de Ville	mejane	
Street Address			Street Address		<u> </u>
225 Foxborough Box	levard		. 225 Foxborough	Boulevard	
City	State	Zip	City	State	Zip —
Foxborough	MA	02035	·Foxborough	MA	02035
Secretary Name Mark A. Dingley	••••••		<i>Treasurer Name</i> Robert R. Landr	у	· · · · · · · · · · · · · · · · · · ·
Street Address			* Street Address		****
225 Foxborough Box	levard		.225 Foxborough	Boulevard	
City	State	Zip	*City	State	Zip
Foxborough	MA	02035	Foxborough	MA	02035
9. NAMES AND ADDRESS Director Name Raymond P. Sharpe Street Address		ECTORS (TX BOX FOX A	Director Name Mark A. Dingley Street Address	<u>,</u>	ATTACHNIENTS
225 Foxborough Bou	ılevard		225 Foxborough	Boulevard	
City Foxborough	State: MA	Zip 02035	City Foxborough	Siale MA	Zip 02035
Director Name	<u>.</u>		Director Name		
Jeffrey L. Kushner	[
Street Address 225 Foxborough Bot			Street Address		
City	State	Zip	City	State	Zip
Foxborough		02035	- •		
AUTHORIZED SHARES			ISSUED SHARES	" BOX FOR ATTACHMEN	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000 COMM NO PAR	VALUE		100	Common.	'No.Par Value
	·				
This report must be signe	ed in ink by eithe	r the President, Vice P	resident, Secretary, Assis	stant Secretary, Treas	urer, Receiver or Truste
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				rjury, I declare and affirm g any accompanying scheo	
41006 DBC1/29/0312	:12:51 PM			its contained herein are to	
Check No. 4024	17 .	-	Signayire of Officer Jo Ellen Oie	•	Date Date
By:	(in)	- _	Print or Type Name of	Officer	
	TIGE OF A	-	Assistant S	ecretary	
FOR SECRETARY OF STATE	USE UNLY	_	Title of Officer		Form 630 12/0

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 Villemejane, 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 Ojcda, 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

Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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FORM	MUST	BE 7	TYPED	IN	BLACK.

1. Corporate ID No.

2. Name of Corporation

41006

Cookson Electronics, Inc.

3. Street Address Principal Business Office

4. Business Phone No.

City

FOXBOROUGH

State

Z.Ip

225 FOXBOROUGH BLVD.

5. State of Incorporation

MA

02035

508-541-5800

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

Street Address

225 FOXBOROUGH BLVD.

MA

02035

City **FOXBOROUGH**

Street Address

Treasurer Name

Street Address

Vice President Name

MA

02035

FOXBOROUGH Secretary Name

FOXBOROUGH

MARK A. DINGLEY

Street Address

225 FOXBOROUGH BLVD.

City

02035

FOXBOROUGH

MA

02035

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.

FOXBOROUGH

MA

02035

02035

PIERRE DEVILLEMEJANE

225 FOXBOROUGH BLVD.

PIERRE DEVILLEMEJANE

225 FOXBOROUGH BLVD.

ROBERT R. LANDRY

Street Address

Director Name

225 FOXBOROUGH BLVD.

City

State

FOXBOROUGH

Director Name

MA

02035

Street Address

MARK A. DINGLEY

4,000 COMM NO PAR VALUE

FOR SECRETARY OF STATE USE ONLY

Street Address

Director Name

225 FOXBOROUGH BLVD.

FOXBOROUGH

State MA Zip

City

State

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

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ESTANG CERUPZE 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



File Date:

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and all statements contained herein are true and correct.

Signature of Officer

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 deVillemejane, 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

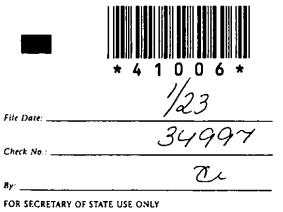
Pierre de Villemejane, 225 Foxborough Boulevard, Foxborough, MA 02035

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

2001 PROFIT CORPORATION ANNUAL REPORT FOR THE VEAR

Filing Period: January 1-		ing Fee: \$50.00			PLEASE READ INSTRUCTIONS
(FORM MUST BE TYPED IN BLACK)			•	
1. Corporate ID No. 41006	2. Name of Corporation Cookson Elec	tronics, Inc.	•	•	
3. Street Address Principal Business Off	Ace .		City	State	Zip
ONE COOKSON PL	ACE	5. State of Incorporation RHODE ISLAND	PROVIDENCE	RI	02903 ^{6. 5} 6130
401-521-1000 7. Brief Description of the Character of	Business Conducted in Rhoo				
CORPORATE HEAD(8. NAMES AND ADDRESSE President Name		S ("X" BOX FOR ATTACHM	(ENT) X FILL IN SPACES BEF	ORE USING ATTACHM	ENTS
RAYMOND P. SHA	RPE		PIERRE DEVILLEM	1EJANE	
225 FOXBOROUGH	BLVD.	Zip	225 FOXBOROUGH?	BLVD. State	2.lp
FOXBOROUGH Secretary Name	MA	02035	FOXBOROUGH Treasurer Name	MA ,	02035
MARK A. DINGLE	Y		ROBERT R. LANDR	RA	
225 FOXBOROUGH	BLVD. State	Zip	16 FORGE PARK	State	Zip
FOXBOROUGH 9. NAMES AND ADDRESSE Director Name	MA S OF THE DIRECTO	02035 DRS (*x* box for attac	FRANKLIN, HMENT) FILL IN SPACES BI Director Name	MA EFORE USING ATTACH	02038 MENTS
RAYMOND P. SHA	RPE		RICHARD BERGER Street Address		
225 FOXBOROUGH	BLVD.	Zip .	-16 FORGE PARK	State	Zip
FOXBOROUGH Director Name	, MA	02035,	FRANKLIN	MA	02038
MARK A. DINGLE	Y		Street Address		
City 225 FOXBOROUGH	BLVD. State	Zip	City	State	Zip
FOXBOROUGH 10. SHARES AUTHORIZED SHARES	MA ("X" BOX FOR ATTACHM	02035 (ENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	, Number of Shares	Class/Series	Par Value
4,000 COMM NO 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



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and hat all statements contabled herein are true and correct. Signature of Officer PROVIDENCIA ORTIZ



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



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

	407-277-3040
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(FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No. 41006 3. Street Address Principal Busines	s Office	ELECTRONICS, INC.	City PROVIDENCE	State RI	z _{ip} 02903
ONE COOKSON PLAC	JE.		PROVIDENCE	KI	6. SIC Code
4. Business Phone No. 401-521-1000		5. State of Incorporation RHODE ISLAND)		6130
7. Brief Description of the Characte CORPORATE HEADQU		: Rhode Island			
8. NAMES AND ADDRES	SSES OF THE OFFI	CERS ("X" BOX FOR ATTAC		•	•
President Name RAYMOND P. SHARI	PE		JEFFREY KUSHNER		
Street Address 225 FOXBOROUGH 1	BOULEVARD		Street Address 225 FOXBOROUGH BO	DULEVARD	
FOXBOROUGH	State MA	^{21p} 02035	FOXBOROUGH	State MA	21p 02035
Secretary Name MARK A. DINGLEY		,	Treasurer Name ROBERT LANDRY		
Street Address			Street Address		
225 FOXBOROUGH	BOULEVARD		16 FORGE PARK	_	
FOXBOROUGH	State MA	02035	FRANKLIN	State MA	02038
9. NAMES AND ADDRE	SSES OF THE DIRI	ECTORS ("X" BOX FOR AT	TACHMENT) Director Name	-	• •
RAYMOND P. SHAR	PE		RICHARD BERGER Street Address		
225 FOXBOROUGH	BOULEVARD		600 ROUTE 440		
City	State	Zip	City	State	Zip
FOXBOROUGH Director Name	MA	02035	JERSEY CITY Director Name	NJ	07304
ROBERT R. LANDR	Y		Street Address		
16 FORGE PARK			CIA	State	Zip
City	State	Zip	City	Sinte	2.17
FRANKLIN	MA	02.035) 11. SHARES ISSUED (*)	Y' ROX FOR ATTACHME	NT)
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED ("X" BOX FOR ATT	AUTIMEN I /	II. SHARES ISSUED (7	2 DOVIOU WINCHWE	•••
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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COMMON

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and hat all statements contained herein are true and correct.

Number of Officer
PROVIDENCIA ORTIZ

Print or Type Name of Officer
ASSISTANT SECRTARY

COMMON

NO PAR

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 Villegmejane, 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 Macphee, 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



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 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No.	. 2. Name of Corpor	ation .			
41006	EPP Hold	ng, Inc. N/K/A Cook	son Electronics, I	nc.	
3. Street Address Principal Business	Office		City	State	Zip
One Cookson Place 4. Business Phone No.	· · · · · · -	5. State of Incorporation RHODE ISLA	Providence	RI	02903 6. sic code 6130
401–521–1000 7. Brief Description of the Character	of Rusiness Conducted	1	· · · · · · · · · · · · · · · · · · ·		6130
	te Headquari SES OF THE OFF		CHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS
Raymond P. Sharpe			Pierre de Villem	ejane	· • • • • • • • • • • • • • • • • • • •
One Cookson Place			One Cookson Plac	e	
City	State	Zip	City	State	Zip
Providence Secretary Name	RI	. 02903	Providence Treasurer Name	RI	102903
Mark A. Dingley			Robert R. Landry Street Address	,	<u>-</u>
One Cookson Place			One Cookson Plac	:e	
City Providence	State	· 21ρ · 02903	City Providence	State RI	Zip 02903
	· · - • · ·		TACHMENT) C FILL IN SPACE		
Director Name			: Director Name		
Raymond P. Sharpe	<u>j.</u>		Richard Berger		
One Cookson Place			16 Forge Park		
City	State	Zip	City	State	Zip
Providence	RI	02903	Franklin	i MA	02038
Director Name			; Director Name		••••••
Robert R. Landry		· -	Street Address		·-· -·
One Cookson Place			•		
City	State .	Zip	City	State	Zip
Providence	RI	02903		:	
10. SHARES AUTHORIZE	D ("x" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (X" BOX FOR ATTACHMEN	n.
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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4,000 COMM NO PA	n VALUE		100	Common	No Par Valu
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File Date:	9	90	7					
Check No.:	0110	17	77			7	181	,
By: A FOR SECRETARY OF ST	TATE USE	ONL	Y					

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. en 1/15/99 Signature of Officer Date Mark A. Dingley' Secretary Title of Officer

COOKSON ELECTRONICS INC

OFFICERS:

ELECTED:

Raymond P. Sharpe President/CEO Pierre de Villemejane Vice President Michael Dudich Vice President Robert R. Landry Treasurer Mark A. Dingley Secretary John H. Doherty **Assistant Treasurer Assistant Secretary** Providencia Ortiz Timothy Macphee Assistant Treasurer



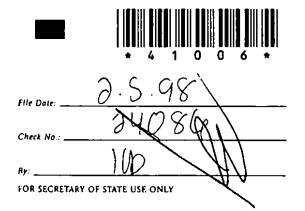
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 19 Filing Period: January 1-March 1 • Filing Fee: \$50.00

98	STOP
	PTT ASE READ
	INSTRUCTIONS

(FORM MUST BE TYPED IN BLAC	(K)			•	
1. Corporate ID No. 41008	2. Name of Corpora				_
3. Street Address Principal Business O	Office		City	State	Zip
One Cookson Place 4. Business Phone No.		S. State of Incorporation	Providence	RI	02903 6. SIC Code
401-521-1000 7. Brief Description of the Character of	of Business Conducted	RHODE ISLAND in Rhode Island			6130
Inactive 8. NAMES AND ADDRESS President Name	es of the off	CICERS (*X* BOX FOR ATTACH)	MENT) X Vice President Name		
Stuart L. Daniels Street Address			Street Address		·
One Cookson Place	State	Zip	City	State	Zip
Providence Secretary Name	RI	02903	Treasurer Name		
Frank T. Caprio Street Address			. Stuart L. Daniels Street Address	,	
One Cookson Place	State	ZIp	One Cookson Place	, State	Zíp
Providence 9. NAMES AND ADDRESS Director Name	RI ES OF THE DIR	02903 ECTORS ("X" BOX FOR ATTAC	Providence CHMENT) Director Name	RI	02903
Stuart L. Daniels Street Address			Frank T. Caprio Street Address		
One Cookson Place	State	Zip	One Cookson Place	State	Zip
Providence Director Name	RI	02903	Providence Director Name	, RI	02903
Mark J. Pechak Street Address			Street Address		
One Cookson Place	State	Zip	City	State	Zip ·
Providence 10. SHARES AUTHORIZED AUTHORIZED SHARES	RI O ("X" BOX FOR ATT	02903 TACHMENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4000 SHS COM. NO PA	AR		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



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

Print or Type Name of Officer

Secretary

Title of Officer



OFFICERS: ELECTED: October 1, 1997

President Stuart L. Daniels
Treasurer Stuart L. Daniels
Secretary Frank T. Caprio
Assistant Treasurer John H. Doherty
Assistant Secretary Providencia Ortiz
Assistant Treasurer Mark J. Pechak



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

1000	Office of the Secretary of State	100 Nor
	.•	
• • • •	.*	

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: Januar	y 1-March 1 •	Filing Fee: \$50.00			INSTRUCTIONS BLEORE A.
(FORM MUST BE TYPED IN BL	ACK)	•		•	COMPLETING THIS FORM
1. Corporate ID No.	2. Name of Carpore	itlon			· ·
41006	CPP Hold	ling, Inc.			
3. Street Address Principal Busines	s Office		City	State	Zip
One Cookson P	lace		Providence	RI	02903
4. Business Phone No.	<u>.</u>	5. State of Incorporation			6. SIC Code
401-521-1000		İ _ RHODE ISL	AND		6130
7. Brief Description of the Charact	er of Business Conducted				
Inactive					
8. NAMES AND ADDRE	SSES OF THE OFF	ICERS ("X" BOX FOR ATTA	CHMENT)		
President Name		·	Vice President Name		
Francis Calla	ghan		NONE		
Street Address	_ ,	· · . 	Street Address		
One Cookson P.	lace				
City	State	Zip	City	State	Zip
Providence	RI	02903		ļ	
Secretary Name			Treasurer Name		***************************************
Stephen L. Ho	ward		Stuart L. Daniels		
Street Address			Street Address		
One Cookson P	lace	•	One Cookson Pla	ace	
City	State	Zip	City	State	Z.ip
Providence	RI	02903	Providence	RI	02903
9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("X" BOX FOR A	<u>i</u>		
Director Name		201010111111111111111111111111111111111	: Director Name	······································	
Donald L. Car	cieri	•	Stephen L. Howa	ard	
Street Address	·		Street Address		
One Cookson P	lace		One Cookson Pla	ace	
City	State	Zip	· City	State	Zip
Providence	RI	02903	Providence	RI	02903
Director Name	·····l·········		Director Name	••••••	
Richard M. Os	ter		•		
Street Address	·	 	: Street Address		
One Cookson P	lace		:		
City	State	Zip	City	State	ZIP
Providence	RI	02903	•		
10. SHARES AUTHORIZ					
AUTHORIZED SHARES		DON TON ATTACHMENT	: ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
				—	
4000 SHS COM. N	O PAR		100	Common	No Par Valu
					
			•	•	1

	* 4 1 0 0 6 *	Under penal
File Date:	1-30-97	that all state
Check No.: _	1(D) / <cc< td=""><td>Signature of Of Frank Print or Type N</td></cc<>	Signature of Of Frank Print or Type N
FOR SECRET	TARY OF STATE USE ONLY	 Assista Title of Officer

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.

741,	1188171
Signature of Officer	Date
Frank T. Caprio	
Frank T. Caprio	

Print or Type Name of Officer	
Assistant Secretary	

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

1 000	PORATE ID NO.	2. NAME OF CORPORATION	PLEASE TYPE UR P	RINT IN BLACK INK.		
1.00	COOLE D WO.	2. Note of Corporollion				
	41006	CPP Hol	ding, Inc.			
3. STF	REET ADORESS PRINCIPAL BUSINESS OFFI	Œ		CITY	STATE	ZDP C000€
	One Cookson Pl			Providence	RI	02903
. 8US	INESS PHONE NO.		5. STATE OF INCORPORATION			6. SAC CODE
	401-521-1000		RHODE IS	LAND		6130
7. 8PG	F DESCRIPTION OF THE CHARACTER OF B	USINESS COMOUCTED IN RHOOE ISLA	ViO	· · · · · · · · · · · · · · · · · · ·		<u> </u>
	Inactive					
		8 . N A M	ES AND ADDRI	ESSES OF THE OF	FICERS	
RESIC	DENT NAME	- ·	**	VICE PRESIDENT NAME		·
	Francis Callag	han		None		
STREE	TADORESS		······································	STREET ADORESS		· · · · · · · · · · · · · · · · · · ·
	One Cookson Pl	ace				
γίκ		STATE	ZIP C00€	СТҮ	SIATE	28º CO10E
	Providence	RI	02903	1		1
ECKE.	TARY NAME	:		TREASURER NAME		
	Stephen L. Hou	ard		' Stuart L. Dan	iels	
STREE	TADDRESS			STREET ADDRESS		
	130 Wood Stree	t		One Cookson P	lace	
ΣĪΫ		STATE	∑1° C00€	ατί	STATE	ZIP C005
	London	England	EC2V6EQ	Providence	RI	02903
-		_l	-	ESSES OF THE DI	1	
DIRECT	TOR NAME	• • • • • • • • • • • • • • • • • • •		DIRECTOR NAME		
	Donald L. Carc	ieri		Richard M. Os	ter	
STREE	T ADORESS			STREET ADORESS	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	Une Cookson Pl	ace		130 Wood Stre	et	
OTTY		STATE	ZPP COODE	ani	STATE	ZP CODE
	Providence	RI	02903	1 London	England	EC2V6EQ
DURECT	TOR NAME	<u></u>		DIRECTOR NAME	1 2.15.00.10	COLVOCA
	Stephen L. Hou	pard		None		
STREE	T ADDRESS			STREET ADDRESS		
	130 Wood Stree	t		i		
aTY		SMIE	ZIP CODE	CITY	STATE	7)P COOE
	London	England	EC2V6EQ	1		
		1 0 . S H	ARES AUTHORI	ZED AND ISSUED		
		AUTHORIZED SHARES			ISSUED SHARES	· · ·
	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	MUMBER OF SHARES	CLASS / SERIES	PAR VALUE
						
	4000 SHS COM	. NO PAR		100 SHS	Com	NO PAR VAL
						
				<u></u>		1
	<u> </u>					

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



			report, including any accompanying schedules and statements, and the
			all statements contained herein are true and correct. /
	alitla	•	1/11 must 10/ 12 - Kul
_	31181976	:	Wronica M. Baper
Date:		·	Signature of Officer

File D Veronica M. Baker Check No:

Print or Type Name of Officer

Assistant Secretary Title of Officer

For Secretary of State Use Only

Ву:

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



ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

FFB 2 1995

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

Q041005 Corporate ID:	Annual Report for the year:	
Name of Corporation: CPP Holding, Inc.		
Business entity organized under the laws of the State of: Rhode_Islan For foreign entity, address and telephone number of principal office:	[X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)	
Phone: () Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): One_Cookson_PlaceProvidence, RI_02903		
Phone: (_401_)_521=1000		
	S OF THE OFFICERS ARE:	
·		ODE
Frank Callaghan One Cookson P	Place, Providence, RI 02903 STREET ADDRESS CITY/STATE ZIP C	ODE
None secretary s	STREET ADDRESS CITY/STATE ZIP C	ODE
Stephen L. Howard One Cookson P	Place, Providence, RI 02903 STREET ADDRESS CITY/STATE ZIPC	ODE
	Place, Providence, RI 02903 OF THE DIRECTORS ARE:	
NAME S		CODE
Donald L. Carcieri One Cookson P	Place, Providence, RI 02903 OTREET ADDRESS CITY/STATE ZIPC	CODE
Stephen L. Howard One Cookson P	Place, Providence, RI 02903 TREET ADDRESS CITY/STATE ZIPC	CODE
Richard M. Oster One Cookson P	Place, Providence, RI 02903	
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached	i)
Number of Shares Class / Series 4,000 Common	Number of Shares Class / Series 100 Common	
_	Stuart L. Daniels	
	PRINT OR TYPE NAME OF OFFICER SIGNING Treasurer HTLE OF OFFICER SIGNING	
	ED AGENT FOR SERVICE OF PROCESS:	

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

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

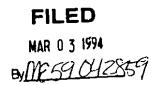
File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

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

0041008	1994	
Corporate ID:	Annual Report for the year:	
Name of Business Entity:	CPP Holding, Inc.	
Traile VI Dustices County.		
Business entity organized under the laws of the State of _Rhode_Isl.	Business Entity is (check one):	
Federal Taxpaver Identification Number:	[X] Business Corporation (See RIGL Chapter 7-1.1)	751)
·	[] Professional Service Corporation (See RIGL Chapter [] Limited Liability Company (See RIGL 7-16)	1-2.1)
For foreign entity, address and telephone number of principal office:	Name, title and mailing address of contact person to whom	
	communications may be directed:	
	- ·- <u>Veronica M. Baker</u>	
	<u>Legal Administrator</u>	—
Phone. ()	Cookson America, Inc.	
Address and telephone of the principal office of business entity in Rhode	One Cookson Place, Providence, RI 02903	
Island (Provide street address - Not P.O. Box)	Brief statement of the character of business conducted in Rhode I	sland:
One Cookson Place	Investment company	
Providence, RI 02903		
	Date of Organization: <u>December 4, 1986</u>	
Phone: (_401) _521-1000	Date of Qualification to do business in Rhode Island (if foreign e	ntity):
THE NAME	ES OF THE OFFICERS ARE:	
CHIEF EXECUTIVE OF HOUR OR IX PRESIDENT (CHICK OFF)	STREET AIXBRESS CITY-STATE	ZIF COOF
Francis Callaghan One Co	ookson Place Providence, RI STREET ADDRESS CLYSTATE	02903 2.PCODE
None	, <u></u>	
CUSTODIAN DE RECORDS OR SECRETARY (Class Civil	STREET ADDRESS CITYSTATE	ZIÉCOUE
Stephen L. Howard One Co	STREET ADDRESS Providence, RI CHYSTATE	02903 70000E
	ookson PlaceProvidence, RI	02903
THE NAME:	S OF THE DIRECTORS ARE: STREET ADDRESS CLYSTATE	21P CCDE
	ookson Place Providence, RI	02903
NAME	STREET ADDRESS CITY/STATE	
Stephen L. Howard One Co	ookson Place Providence, RI state address Curstate	02903 70 COOL
Richard M. Oster One Co	ookson Place Providence, RI	02903
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Appli	cable)
NUMBER 4 000	NUMBER 100	
NUMBER 4,000	NOMBER 100	
CLASS Common	CLASS Common	
SERIES —	SERIFS	
PAR VALUE OR Without WITHOUT PAR	PAR VALUE OR Without WITHOUT PAR	
Date 2-2519_94	By:	
	Stuart L. Daniels	
	Treasurer	
DECIMATED DECICEDED OF	DECIDENT ACENT FOR SUBVICE OF BROCESS.	
DESIGNATED REGISTERED OR	R 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



Filing Fee \$50.00	()	nd and Providence Plantation	To be filed annually between January 1st and March 1st
•	100 N	PORATIONS DIVISION FORTH MAIN STREET NCE, RHODE ISLAND 02903	
Corporate ID	0041005	Annual Report for the year	1993
FIRST: The name	e of the corporation is	CFP Holding, Inc.	
SECOND: It is in	corporated under the laws of	of Rhode Island	
THIRD: Characte	er of business, briefly stated	, is Inactive	
FOURTH: If forei	gn corporation, address of	its principal officen/a	
FIFTH: Business		One Cookson Place	
		Providence, RI 02903	
SIXTH: Names a		s and officers: see attached Address (including number, st	(Attach rider if necessary) reet, zip code)
Donald L. Carcieri	Directo	or One Cookson Place, Providence,	RI 02903
Stephen L. Howard	Directo	or 130.Wood.Street, London, Englar	nd, EC2V.6EQ
Richard M. Oster	Directo	or One.Cookson.Place, Providence,	RI 02903
	Preside	nt	•••••
		esident	
	Secreta	гу	
	Treasur	er	
SEVENTH: Numb	per of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
4,000	Common		No Par Value
Еіднтн: Numbe	r of Shares issued:	FEB z 5 1393	Par Value or statement that shares are without
No. of Shares	Class	Series CECRETARY OF SWAT	ene volve
100	Common		No Par Value
Dated	2-23 ₁₉ 93	CPP Holding, Inc. (Name of Corporation) By Lewel Cold	uly
(Report must h	be signed by an officer)	Title Assistant Secretary	θ

Corporate ID 0041006

Attachment to 1993 Annual Report

CPP HOLDING, INC.

<u>Name</u>	<u>Office</u>	Address
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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 SM #3

5M	#34398	35432 R.D
>w	9	00,700

Corporate ID	0041006	Annual Report for the ye	ear 1989
FIRST: The name of the corporation is		CSP Holding, Inc.	
SECOND: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	Inactive	
FOURTH: If foreign	corporation, address of its pr	incipal office n/a	
Fifth: Business ad	ldress in Rhode Island	One Cookson Place, Provid	ence, RI 02903
SIXTH: Names and	l addresses of its directors and	officers: SEE ATTACHED Address (including numb	, ,,
Donald L. Carcieri	Director	One Cookson Place, Provid	ence, RI 02903
Fergus F.C. Munro	Director	130 Wood St., London, Engl	and, EC2V 6EQ
Richard M. Oster	Director	One Cookson Place, Provid	ence, RI 02903
	President		
	Vice Preside	nt	
	Secretary		
	Treasurer		
SEVENTH: Number	r of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Senes PAID	par value
4,000	Common	MAY 2 1 1992	No Par Value
Еіднтн: Number	of Shares issued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common		No Par Value
	E	CPP Holding, Inc. Name of Gorporation) By Color of Corporation	July
(Report must be	signed by an officer)	itle Assistant Secreta	ary

CORPORATE ID 0041006

ATTACHMENT TO 1992 ANNUAL REPORT CPP HOLDING, INC.

<u>NAME</u>	OFFICE	<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 year1991
First: The name	of the corporation is	CPP Holding, I	nc.
Second: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	Plastics/Plastic Co	mposition
FOURTH: If foreign	n corporation, address of its p	principal officeN/A	
FIFTH: Business ad	dress in Rhode IslandOn	e Cookson Place, Pr	ovidence. RI 02903
SIXTH: Names and	addresses of its directors an	d officers: SEE ATTACHE Address (includi	D (Attach rider if necessary) ng number, street, zip code)
Ralph Iley	Director	130 Wood St.,	London, England EC2V 6EQ
Fergus F.C. Munr	o Director	130 Wood St.,	London, England EC2V 6EQ
Richard M. Oster	Director	One Cookson Pl	ace, Providence, RI 0290
······································	President		
	Vice Presid	lent	
•••••	Secretary		
	Treasurer		•
	of Shares authorized:		Par Value or statement that shares are without
No. of Shares 4,000	Ciass Common	Series	par value No Par Value
Eіднтн: Number o	of Shares issued:	PAID FEB 11 1991 SECY OF STATE	Par Value
No. of Shares	Class	FEB 11 1991	or statement that shares are without par value
100	Common	SEC'Y OF STATE	No Par Value
Dated February		CPP Holding, Inc	c.
₹V		(Name of Corporation) By	Vocas
(Report must be	signed by an officer)	Title Secretary	•••••••••••••••••••••••••••••••••••••••

CORPORATE ID 0041006

ATTACHMENT TO 1991 ANNUAL REPORT CPP HOLDING, INC.

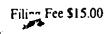
NAME	OFFICE	<u>ADDRESS</u>
Richard M. Oster	Chairman	One Cookson Place Providence, RI 02903
Donald L. Carcieri	Vice Chairman	One Cookson Place Providence, RI 02903
Francis Callaghan	Vice Chairman	One Cookson Place Providence, RI 02903
vacant	President	
Stuart L. Daniels	Treasurer	One Cookson Place Providence,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

Form 31 1/85

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		CFF Holding, Inc.	
SECOND: It is incorp	porated under the laws of	Rhode Island	
THIRD: Character o	f business, briefly stated, is	Inactive	······································
FOURTH: If foreign	corporation, address of its	principal office	
FIFTH: Business add	ress in Rhode Island	One Cookson Place,	Providence, RI 02903
SIXTH: Names and a	addresses of its directors a		(Attach rider if necessary) ng number, street, zip code)
Ralph Iley	Director	130 Wood St., I	ondon, England EC2V 6EQ
Fergus F.C. Munr	o Director	130 Wood St., I	ondon, England EC2V 6EQ
Richard M. Oster	Director	One Cookson Pla	ace, Providence, RI 02903
vacant	President		
vacant	Vice Presi	dent	
StephenLHowar	d Secretary	One Cookson Pla	ace, Providence, RI 02903
.Stuart.LDaniel	sTreasurer	OneCooksonP.La	ace. Providence, RI 02903
Seventh: Number of	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
4,000	Common		no par value
Eighth: Number of	Shares issued:	SE TO P	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common	Series OK STATE	no par value
DatedFebruary	26., 19 90	CPP Holding, Inc. (Name of Corporation) By	•
(Report must be si	gned by an officer)	TitleSecretary	······································



State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0041005	Annual Report for th	e year 1989	
First: T	he name of the corporation is	he corporation is CFP Holding, Inc.		
Second:	It is incorporated under the lav	vs of Rhode Island		
THIRD: (Character of business, briefly star	ed, is Plastics/Plastic Composit	ion	
Fourth:	If foreign corporation, address	of its principal office	•••••••••••••••••••••••••••••••••••••••	
Fігтн: В	usiness address in Rhode Island	170 Westminster St., Providence	ce, RI 02903	
Sixth: N	lames and addresses of its direct		(Attach rider if necessary)	
I	Dr. Ralph Iley Dire	ctor 14 Gresham St., London,	EC2V 7AT England	
F	ergus F. C. Munro Dire	ctor 14 Gresham St., London,	EC2V 7AT England	
F	Richard M. Oster Dire	ctor 170 Westminster St., Pro	vidence, RI 02903	
S	EE ATTACHED Presi	dent		
F	OP OFFICERS	President		
	Secr			
		•	······································	
		surer	<u>-</u>	
Seventh:	Number of Shares authorized:		Par Value or statement that shares are without	
No. of Share 4,00	, —	Series	par value -()-	
4,00	Continon	PAID - 0.4 4000	-0-	
_		MAR U 3 1989		
Еіднтн:	Number of Shares issued:	SEC'Y OF STAT	Par Value or statement that shares are without	
No. of Share 100	s Class Common	Senes	par value	
Dated	February 28, 19 89	CPP Holding, Inc.	······································	
		By Ital Choo	······································	
(Rep	ort must be signed by an officer)	Title Secretary		

OFFICERS

NAMES

Richard M. Oster, Chairman Donald L. Carcieri, Vice Chairman Francis Callaghan, Vice Chairman Derrick P. Wainwright, President Dennis J. Carvalho, Vice President Stuart L. Daniels, Treasurer Dennis J. Carvalho, Asst. Treasurer Stephen L. Howard, Secretary Daniel W. Hurley, Asst. Secretary

ADDRESSES

170 Westminster St., Providence, RI 02903 170 Westminster St., Providence, RI 02903 170 Westminster St., Providence, RI 02903 1001 Southbridge St., Worcester, MA 01610 1001 Southbridge St., Worcester, MA 01610 170 Westminster St., Providence, RI 02903 1001 Southbridge St., Worcester, MA 01610 170 Westminster St., Providence, RI 02903 170 Westminster St., Providence, RI 02903

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	ne corporation is CPF	Holding, Inc. (formerly	COOKSON PERFORMANCE
	PLA	STICS, INC.)	
SECOND: It is incorpo	rated under the laws of	Rhode Island	
THIRD: Character of b	ousiness, briefly stated, is	s holding company	
FOURTH: If foreign co	rporation, address of its	principal officen/a	······································
Fifth: Business addre	ss in Rhode Island Sui	ite 1200, 170 Westminste	er St., Providence, RI 02903
SIXTH: Names and ad	dresses of its directors a		(Attach rider if necessary)
Richard M. Oster	Director	170 Westminster St	, Providence, RI 02903
Ralph Iley	Director	14 Gresham St., Lo	ndon, EC2V 7AT, England
Fergus F. C. Munro	Director	14 Gresham St., Lo	ndon, EC2V 7AT, England
SEE ATTACHED	President		
	Vice Pres	ident	
	Secretary		
	Treasurer		
SEVENTH: Number of	Shares authorized:	· C	Par Value or statement that
No. of Shares	Class	PAID	shares are without par value
4,000	Common	MAR 23 1500	No par value
EIGHTH: Number of S	Chares issued:	PAID MAR 23 1988 Price ECY OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common		ио FEB 129 1988
Dated February 26	19 88	CPF Holding, Inc. (Name of Correction)	lauas
(Report must be sign	ed by an officer)	Title Secretary	

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

Corporate I.D. <u>41006</u> 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

Form 31 - 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 41006		Annual Repor	Annual Report for the year1987		
First: The name of the corporation is		COOKSON PERFO	COOKSON PERFORMANCE PLASTICS, INC.		
Second: It is inco	orporated under the laws of	Rhode Island			
THIRD: Character	of business, briefly stated,	isplastics and plastic	composition		
FOURTH: If foreign	n corporation, address of it	s principal officen/a			
FIFTH: Business ac	dress in Rhode Island	Suite 1200, 170 We	stminster Street.		
		Providence, Rhode	Island 02903		
SIXTH: Names and	d addresses of its directors		(Attach rider if necessary)		
Richard M. Oster	Director	170 Westminster S	treet, Providence, RI 02903		
Fergus F.C. Munro	Director	14 Gresham Street	, London England EC2V 7AT		
Ralph Iley Frank Callaghan Derrick P. Wainwr	Director Chairma ightPresiden	in 170 Westminster St	, London England EC2V 7AT reet, Providence, RI 02903 Street, Worcester, MA 01610		
Dennis J. Carvalho	Vice Pre	sident 1000 Southbridge S	Street, Worcester, MA 01610		
Stephen L. Howard	Secretar	, 170 Westminster S	treet, Providence, RI 02903		
Stuart L. Daniels	Treasure	r 170 Westminster S	treet, Providence, RI 02903		
SEVENTH: Number	r of Shares authorized:	Scries	Par Value or statement that shares are without par value		
4,000	Common	02/27/87	No par value		
Еіднтн: Number	of Shares issued:	7/87	Par Value or statement that shares are without		
No. of Shares	Class	P Series	par value		
100	Common	5	No par value		
Dated Feb	oruary 26 19 87	OCH ROOKSON PERFO	DRMANCE PLASTICS, INC.		
(Report must be	2 7 1987.	By Secretary	พูเฮ่า		