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

STOP FILAM READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

9 Idress Principal Business Of 50 Esten Ave. Phone No.		neered Membranes, Ir	IC.	State		
50 Esten Ave. Phone No.		•		State		
			Pawtuc		R.I.	zip 02860
(401) 724-900	0	5. State of Incorporation RHODE ISLAND				6. SIC Code 2295
		Rhode Island				
ES AND ADDRESSI	ES OF THE OFFI	CERS ("X" BOX FOR ATTACH	MENT)			•
^{ame} George M. Fay			Vice President Name Peter	H. Scott		
es 50 Esten Ave.			Street Address 50 Est	en Ave.		
Pawtucket	State R.I.	zıp 02860	cuy Pawtuc	State ket	R.I.	وري 02860
_{ame} Malcom Farmer	III		Treasurer Name Stephe:	n A. Siener		
ess			Street Address			
500"Fleet. Cep						<u>.</u> .
D		·	•			Żip
				ket	R.I.	02860
ome		CIORS (*X* BOX FOR ATTAC	HMENT) Director Name			
P. Robert Sie	ner, Jr.		_	ia A. Siene	r	
ess EO Proposition						
ou Esten Ave.		••-				Zip
Pawtucket	-	•	•	-		•
rawederee	N.1.	02000	Director Name	Ket	K.I.	02860
-	Орр		Elizab	eth S. Bode	11	
ess	••		Street Address			
50 Esten Ave.			50 Est	en Ave.		
	State	Zip	City	State		Zip
Pawtucket	R.I.	02860	Pawtuci	ket	R.I.	02860
	("X" BOX FOR ATTA	CHMENT)	11. SHARES ISS	UED (*X* BOX FO	R ATTACHMENT)	
Shares	Class/Series	Par Value	Number of Shares	Class	/Series	Par Value
SEE ATTACHED			SEE ATTACHE	D .		
	Sale of Coate ES AND ADDRESS TOTE George M. Fay TOTE TOTE TOTE TOTE TOTE TOTE TOTE TOT	Sale of Coated and Lamina ES AND ADDRESSES OF THE OFFICE TOTAL TOT	George M. Fay State State Pawtucket R.I. O2860 State Malcom Farmer III State State Providence R.I. O2903 ES AND ADDRESSES OF THE DIRECTORS (*x* BOX FOR ATTACK Me P. Robert Siener, Jr. State Pawtucket R.I. O2860 Me Bradford B. Kopp State Pawtucket R.I. O2860 RES AUTHORIZED (*x* BOX FOR ATTACHMENT) DISHARIS Shares Class/Series Pay Value	Sale of Coated and Laminated Fabrics ES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Some George M. Fay Peter Street Address So Esten Ave. State Pawtucket R.I. O2860 Pawtuc Theasurer Name Stephe Street Address Soo'Fleet Center State Providence R.I. O2903 Pawtuc ES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name P. Robert Siener, Jr. State Pawtucket R.I. O2860 Pawtuc ES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name P. Robert Siener, Jr. Virgin Street Address State Zip City Pawtucket R.I. O2860 Pawtuc Bradford B. Kopp Elizab Street Address Street Addres	Sale of Coated and Laminated Fabrics ES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Foorge M. Fay State Peter H. Scott State Address State Address State Name Malcom Farmer III Stephen A. Siener State Zip City State Address Stock Address Stock Address Stock Address Stephen A. Siener State Zip City State Address Stock Address Stock Address Stock Address Stock Address Stock Address Stock Address ES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name P. Robert Siener, Jr. State Zip City State Stock Address Stock A	Sale of Coated and Laminated Fabrics ES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) Since George M. Fay Peter H. Scott Steet Address 50 Esten Ave. State State Zip City State Steephen A. Siener State Address Steephen A. Siener Steet Address Stote Address Frovidence R.I. 02903 Pawtucket R.I. ESS AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name P. Robert Siener, Jr. State Pawtucket R.I. 02860 Pawtucket R.I. Director Name Filizabeth S. Bodell State Address Stote Address Stote Address State City State Pawtucket R.I. Director Name Elizabeth S. Bodell State Address State Pawtucket R.I. Director Name Elizabeth S. Bodell State Address Stote Address State Pawtucket R.I. Director Name Elizabeth S. Bodell Street Address Stote

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

	* 4 6 0 9 *	
	3.5.98	
File Date:	121200	-
Check No.: _	181008	_
	1/ JP	
By:	ARY OF STATE LISE ONLY	-

Under penalty of perjury, I declare and	affirm that I have examined
this report, including any accompanyir	ng schedules and statements, and
that all statements contained herein ar	e true and correct.
Murien Hopkins	3/2/98
Signature of Officer	Date
Maureen Hopkins	
Print or Type Name of Officer	

Assistant Secretary

Title of Officer

Additional Director

Edwin G. Torrance 50 Esten Ave. Pawtucket, R.I. 02860

AUTHORIZED SHARES

No. of Shares 1,000	Class/Series 10% Non-Cumulative Voting Preferred Stock	\$10.00 par value
7,000	Common(Non-Voting)	\$1.00 par value
Issued Shares		
No. of Shares	Class/Series 10% Non-Cumulative Voting Preferred Stock	Par Value \$10.00 par value
30	Common(Non-Voting)	\$1.00 par value

amended annual report

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

NO FILING FEE

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.

2. Name of Corporation

3. Street Address Principal Business Office

4809

Cooley Engineered Membranes, Inc.

50 Esten Ave.

4. Business Phone No.

5. State of Incorporation

401-724-9000

RHODE ISLAND

Pawtucket

State R.I.

02860

Zip

6. SIC Code

2295

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

Sale of Coated and Laminated Fabrics

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

President Name George M. Fay

Street Address

50 Esten Ave.

City Pawtucket

Secretary Name

Malcolm Farmer III Street Address

1500 Fleet Center

City

Providence

State R.I.

R.I.

R.I.

Class/Series

State

R.I.

210 02903

Zip

210

02860

Par Value

02860

02860

50 Esten Ave.

Street Address

Vice President Name

Peter H. Scott

Pawtucket

Controller

Patricia M. Bucci

Street Address

50 Esten Ave. City

Pawtucket

State R.I.

State

R.I.

State

R.I.

 Z_{ip}

Zip

02860

Zip

02860

02860

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

P. Robert Siener Jr.

Street Address

50 Esten Ave. City

Pawtucket Director Name

Bradford B. Kopp

Street Address

50 Esten Ave.

City

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

AUTHORIZED SHARES Number of Shares

SEE ATTACHED

Director Name Virginia A. Siener

Street Address

50 Esten Ave.

City

Pawtucket Director Name

Elizabeth S. Bodell

Street Address

50 Esten Ave. City

Pawtucket

State R.1. Zip

02860

ISSUED SHARES

Number of Shares

Class/Series Par Value

SEE ATTACHED

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

File Dute	9/10/97	16. 17 15 01	Ú1 452
Check No.:	nofee	one de sur de su	
By	F STATE USE ONLY	03Alb(i i i i i i i i i i i i i i i i i i i

Under penalty of perjury, I declare and a	iffirm that I have examined
this report, including any accompanying	
hat all statements contained herein are	true and correct.
- · ·	10100

Mauree Hoykun 9/8/97
Signature of Officer Pater

Maureen Hopkins Print or Type Name of Officer

Assistant Secretary

Title of Officer

j

Additional Director

Edwin G. Torrance 50 Esten Ave. Pawtucket, R.I. 02860

AUTHORIZED SHARES

No. of Shares	Class/Series 10% Non-Cumulative Voting Preferred Stock	Par Value \$10.00 par value
7,000	Common(Non-Voting)	\$1.00 par value
Issued Shares		
No. of Shares 900	Class/Series 10% Non-Cumulative Voting Preferred Stock	Par Value \$10.00 par value
30	Common(Non-Voting)	\$1.00 par value



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 M	IUST BE	TYPED II	N BLACK)
---------	---------	----------	----------

1. Corporate ID No.

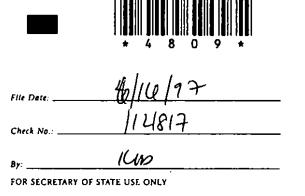
2. Name of Corporation

4809

Cooley Engineered Membranes, Inc.

Street Address Principal Busines. 50 Esten Ave.	s Office		<i>cny</i> Pawtucket	State R.I.	راه 02860
. Business Phone No. 401-724-9000		5. State of Incorporate RHODE ISL			6. SIC Cod 2295
Brief Description of the Characte Sale of Coated a	•				
B. NAMES AND ADDREST President Name George M. Fay	SSES OF THE OFFI	ICERS (*x* box for at	TACHMENT) Vice President Name Peter H. Scoti	t	
treet Address 50 Esten Ave.			Street Address 50 Esten Ave.		•
City Pawtucket eccetary Name Malcolm Farmer I	State R.I.	21p 02860	city Pawtucket Controller Patricia M. B	State R.I. ucci	zip . 02860
treet Address 1500 Fleet Cente	r		Street Address 50 Esten Ave.		
iny Providence	State R.I.	zip 02903	_{City} Pawtucket	State R.I.	zip 02860
D. NAMES AND ADDRES Director Name P. Robert Siener		ECTORS ("X" BOX FOR	ATTACHMENT) X Director Name Virginia A. S	iener	
treet Address 50 Esten Ave.			Street Address 50 Esten Ave.		
iny Pawtucket	State R.I.	zip 02860	chy Pawtucket	State R.I.	zip 02860
Director Name Bradford B. Kopp	•		Director Name Elizabeth S.	Bodell	
freet Address 50 Esten Ave.			Street Address 50 Esten Ave.		
ny Pawtucket	State R.I.	^{21p} 02860	^{City} Pawtucket	State R.I.	zip 02860
O. SHARES AUTHORIZI	ED AND ISSUED ("X" BOX FOR ATTACHME	NT) X ISSUED SHARES		
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
A/C SEE NOTES	ATTAC	CHED	Ø		

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

Maureen Honkins Print or Type Name of Officer

Assistant Secretary Title of Officer

ATTACHED

The Late of the Control

Corporate ID No. 4809

1

Additional Director

Edwin G. Torrance 50 Esten Ave. Pawtucket, R.I. 02860

AUTHORIZED SHARES

Number of Shares	<u>Class/Series</u>	<u>Par Value</u>
1,000	Preferred, Voting	\$10

ISSUED SHARES

Number of Shares	Class/Series	Par Value
900	Preferred, Voting	\$10

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

RT BRICS	02860 656006 5556 2295
RT	.02860
	02860 58800 5888 2295
BRICS	2295
BRICS	1
s	
.07T	
AVE	······································
RI	2 COOK
~ 1	02860
BERNS	
AVE	
RI	02860
R S	
A S	IENER
AVE	-
	02860
H. B	
AVE	
"RT	02860
IED SHARES ASS / SERIES	PAR VALUE
mmon	/
eferred	
	
er or Trustee	
	irm that I have examined ules and statements, and
erein are true and	
blins	<u>. </u>
r	declare and affi npanying sched

For Secretary of State Use Only

Ву:

VP FINANCE
Title of Officer

TOSEPH T BERNS
Print or Type Name of Officer

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

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

Ап	nual Repor	t for the yea	199 r:	15 —	
	-	•		RED MEMO	BRANES, INC
	• •				
		-		-	7-5.1)
ADO OD THE	OPERATE	CARE			
		SAKE:	CITY/STATE	·	ZIP CODE
50 Es:	TEN A	VE	PAWTUCK	er, RI	02860
			CITY/STATE		ZIP CODE
	•		**		* /
					ZIP CODE
			<u> </u>		ZIP CODE
					ZIPCODE
ES OF THE I	DIRECTO	RS ARE:	·		
STREET ADDRES			CITY/STATE		XIP CODE
			·		• • • • • • • • • • • • • • • • • • • •
	22				ZIP CODE
					ZIP CODE
	55				/ /
	 SUMBER OF:			NDING (Rider ma	
· 					
•		iates			
	1000		C07474	0~	
By:	Joseph	Jaern T 2	0 0 5		
PRINT OR TYPE:	NAME OF OFFICE				
ERED AGEN	T FOR SE	RVICE OF	PROCESS:		
	STREET ADDRES OF THE S	Business E [X] Business E [X] Business E [X] Business E [X] Business E [A] Profe Brief state	Business Entity is (check [X] Business Corporati [] Professional Service Brief statement of the check DISTRIBUTOR ODE ROFING STREET ADDRESS // STREET ADDRESS	Annual Report for the year: SUSTEMB LINE COOLEY ENGINES Business Entity is (check one): [X] Business Corporation (See RIGI. Check one): [Y] Professional Service Corporation (See RIGI. Check one): [Y] DATE OF LIVE COPPLIANCE OF LIVE OF	Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter Brief statement of the character of business conducted in R DASTRIGOTOR OF LINER AND ODE ROOFING COATED PRODUCT MES OF THE OFFICERS ARE: STREET ADDRESS CITYSTATE II NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider ma) Number of Shares Class / Series IOOD COMMON By: TOSE IN TREE ADDRESS FRINT OR TYPE NAME OF OPHICER SIGNING III OF OPHICER SIGNING P. F. LACKE III OF OPHICER SIGNING

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

EDWIN G. TORRANCE 1500 FLEET CENTER PROVIDENCE RI 00000



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

Corporate ID:	Annual Report for the year:
Name of Business Entity:	Cooley Roofing Systems, Inc.
Business entity organized under the laws of the State of RHOBE ISLAND Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal office.	Business Entity is (check one) [X] 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:
Phone: (401) 724-9000	To SEPH J. BERNS, UP FINANCE 50 ESTEN AVE.
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O Box)	PAWTUCKET, PT 02860 Brief statement of the character of business conducted in Rhode Island MANUFACTURER OF SINGLE-PLY ROOFING MEMBRANE Date of Organization. MARCH 6, 1980 Date of Qualification to do business in Rhode Island (if foreign entity):
PROBERT SIENER, JR. 50 ESTENDED OF RESIDENCE OF STREET ADDRESS OF	PAUTUCKET, RI 02860 PRESS CENTER PROVIDENCE, RI 02903 PROVIDENCE, RI 02903 PROVIDENCE, RI 02903 PROVIDENCE, RI 02860
E. HARRIS HOWARD II 50 ESTER STREET ADD VIR QINIA A. SIENER STREET ADD STR	N AVE. PAWTUCKET, RI 02860 ORESS CITYOTATE ZAPRODI
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER / 000	NUMBER 1000 CLASS COMMON
PAR VALUE OR WITHOUT PAR PAR VALUE \$1	PAR VALUE OR PAR UALUE *1_
Date February 17 19 94 By	Donal Derns SEBH J. BERNS P. FINANCE
DESIGNATED REGISTERED OR RESIDE	ENT AGENT FOR SERVICE OF PROCESS:

DKB-017987

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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 169 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 92963

Corporate ID 000	04809	Annual Report for the	year 1993
FIRST: The name	me of the corporation is	oley Roofing Systems, Inc.	
Second: It is i	ncorporated under the laws of	Rhode Island	
		s Manufacturer of Single	
Fourth: If for		principal officeN/A	
FIFTH: Business	address in Rhode Island	50 Esten Avenue, Pawtucke	t, RI 02860
SIXTH: Names a	and addresses of its directors as	nd officers: Address (including num	(Attach rider if necessar
P. Robert Siener	Director	50 Esten Avenue, Pawtu	cket. RI 02860
E. Harris Howard	Director		
Elizabeth H. Raho P. Robert Siener,	Jr. Paramo	same as above same as above hairman same as above	
		dent Dir. 1500 Fleet Center, Pro	
	Treasurer	50 Esten Avenue, Fawtu	
SEVENTH: Numb	er of Shares authorized: 43	2,700	Par Value or statement that
No of Shares	Class	Sèries	shares are without par value
390,000 4,270	Preferred	N/A FAIL	\$1.00
38,430	Common Common	А	\$10.00
•		в iMAR 2 5 1 9	193 \$10.00
Eighth: Number	r of Shares issued: 431,725	SECRETARY OF S	Par Value STATE or statement that
No of Shares	Class	Series	shares are without par value
389,025	Preferred	N/A	•
4,270	Common	A	\$1.00 \$10.00
38,430	Cormon	B	\$10.00
Dated		. Cooley. Roofing Systems, In (Name of Corporation)	C
	1	By Joseph Ber	и
(Report must be	e signed by an officer)	Title Vice President/Pinance	

Corporate ID 0004809		Annual Report for the year1392				
FIRST: The name	of the corporation is	Cooley Roofing Systems, Inc.				
SECOND: It is inc	corporated under the laws of	Rhode Island				
THIRD: Characte	r of business, briefly stated, is	ManufacturerofSingle-Pl	y Roofing Membrane			
FOURTH: If foreign	gn corporation, address of its princ	cipal officeN/A				
FIFTH: Business a	address in Rhode Island50. Es.	ten Avenue, Pawtucket, RI	02860			
SIXTH: Names ar	nd addresses of its directors and of	ficers: Address (including numbe	(Attach rider if necessary)			
P. Robert Siener,	Jr. Director	50 Esten Avenue, Pawtu	cket, RI 02860			
E. Harris Howard,	III Director	Same				
Virginia A. Siene	Director	Same				
Elizabeth H. Raho		Same				
P. Robert Siener,	Jr. PANANAK Cha	irman Same				
John P. Cunningha	wice President	Same				
Edwin G. Torrance	Secretary/Dir	ector Same				
Joseph J. Berns	Treasurer	Same				
	er of Shares authorized: 432,70		Par Value or statement that shares are without			
No. of Shares	Class	Series	par value			
390,000	Preferred	[™] P^A I D	\$1			
4,270	Common	n.	\$10			
38,430	Common	FEB 2 7 less2	\$10			
Eіднтн: Numbei	r of Shares issued: 431,725	The second secon	Par Value			
21011111	. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	SEC'Y OF STATE	or statement that shares are without			
No. of Shares	Class	Series	par value			
389,025	Preferred	N/A	\$1			
4,270	Common	A	\$10			
38,430	Common	В	\$10			
Dated February 18		Cooley Roofing Systems mc of Corporation)	s, Inc.			
	By.	Joseph Joseph				
(Report must b		e Vice President/Finance				

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID4809 FIRST: The name of		1		r the year 1991
SECOND: It is incorp	orated under the laws	s of Rhode Isl	and	
THIRD: Character of	business, briefly state	ed, is Manufact	urer of Singl	Le-Ply Roofing Membrane
FOURTH: If foreign of	corporation, address of	of its principal off	ice N/A	
FIFTH: Business add	ress in Rhode Island	50 Esten Aver	ue, Pawtucket	, RI 02860
SIXTH: Names and a		ors and officers:	Address (includ	(Attach rider if necessary)
P. Robert Siener, Jr	. Direc	ctor 50 Es	sten Avenue. J	Pawtucket, RI 02860
E. Harris Howard, II	I Direc	ctor	Sar	ne
Virginía A. Siener	Direc	ctor	Sar	ne
Elizabeth H. Raho	Direc		Sar	
.P. Robert Siener, Jr	ient	MKXX Chairman	Sar	ne
John P. Cunningham	******	President Presi	LdentSar	ne
Edwin G. Torrance	Secre	tary /Director.	Sar	ne
Joseph J. Berns	Treas	surer	Sar	ıe
SEVENTH: Number of	of Shares authorized:	432,700		Par Value or statement that shares are without
No. of Shares	Class		Series	par value
390,000	Preferred		N/A	\$1 \$10
4,270 38,430	Common Common		A B SCA	\$10
50,450	O Jugary 11		E WILL	- A
EIGHTH: Number of	Shares issued:	431,725	A B Series N/A A	Par Value or statement that shares are without
No. of Shares	Class		Series	par value
389,025	Preferred		N/A	\$1
4,270	Common		A 🗸	\$10 \$10
38,430	Common			
Dated January 23,	19 91	************	ey Roofing Sy	stems, Inc.
		(Name of Corp	$\overline{}$	2
		Ву	Josep / Brok	2111 15:
	-	Trial V	<i>U</i> ice President	/Finance
(Report must be si	igned by an officer)	Title		

50,00 Filing Fee \$ 1

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

Corporate ID	4809			Annual R	eport for the year	1990
First:	The name of the	corporation isC	ooley Roofi	ng Syste	ems, Inc.	······································
Second:	: It is incorpora	ited under the laws of				
Third:	Character of bu	siness, briefly stated	, isManufa	cturer	ofSingle-PlyRoo	fing
Fourth	: If foreign corp	poration, address of			N/A	
Г ІГТН:	Business address	in Rhode Island			wtucket, RI 0286	
Ѕіхтн:	Names and add	resses of its directors		Ad	(A	attach rider if necessary
P. Robert	Siener, Jr.	Directo	r50	Esten Av	venue, Pawtucket,	RI 02960
Virginia	A. Siener	Directo	r	• • • • • • • • • • • • • • • • • • • •	Same	
Elizabeth	n H. Raho	Directo			Same	
		Presider			Same	
					Same	
*****************	•••••••••••••••••••••••	Secretai		• • • • • • • • • • • • • • • • • • • •		
_	••••••••••	Treasur	er	• • • • • • • • • • • • • • • • • • • •		•••••••••••••••••
SEVENTH	: Number of S	hares authorized:	8,000			Par Value statement that
No. of Sha	ares	Class		Series	PAID ^{shi}	ares are without par value
1,000 7,000		Preferred Common		N/A B	UUT 16 1990	\$10 ! \$1
·				_	SEC'Y OF STAT	
Еіднтн:	Number of Sha	ares issued: 900	(Preferred)			Far Value
No. of Sha	ıres	Class		Series		tres are without
900)	Preferred		N/A		\$10
-0-	•	Common		В		\$1
Dated Octo	ber 12,	19 .90	Cooley	Roofing	Systems, Inc.	
			(Name of Corp		0 10	
			Ву	unset	I Sem Irani	***************************************
(Re	port must be signed	by an officer)	Title	UP F	Iraci	••••••

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

Sixis of Rhude Island and Providence Planiations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE RHODE ISLAND 02903

Corporate ID. 4809	······································	Annual Report for th	e year 1889
First. The name	of the corporation is Coole	ey Roofing Systems, Inc.	
		-	***************************************
Second: It is inc	corporated under the laws of	Rhode Island	***************************************
THIRD: Characte	r of business, briefly stated, is.	Manufacturer of single-p	ly roofing
******************************		membrane	
FOURTH: If foreign	gn corporation, address of its p	principal office	******
		N/A ·	-
Fifth: Business a	ddress in Rhode Island 50	Esten Avenue, Pawtucket,	RI 02860
		······································	

SIXTH: Names an	ons eroccatio esi lo escendos de espo		(Attach rider if neces mbet, street sip code)
P. Robert Siener,	Jr. Director	50 Esten Avenue, Pawti	· .
'irginia A. Siener		50 Esten Avenue, Pawti	cket, RI 02860
lizabeth H. Raho	Director	5Q Esten Avenue, Pawti	***************************************
	Director	***************************************	
John W. Smith	President	50 Esten Avenue, Pawtu	cket, RI 02860
Peter H. Scott	Vice Preside	50 Esten Avenue, Pawti	icket, RI 02860
*************	Secretary		
	Treasurer		
Seventh: Numbe		***************************************	Par Vaiue
DEVENTAL NUMBE	r of Shares authorized: 8,0	000	tipster size Avignom Ot statement spart East Aside
No. of Stares	Cus	Series	bat saint
1,000 7,000	Preferred	N/A	\$10
	Common	В .	\$1
Eighth Number	of Shares issued: 900 (Pre	ferred)	Par Value or patement that
No. of Shares	Clus	Series	shares are without par value
900	Preferred	N/A	\$10
-0-	Common	В	\$1
ted June 6, 1989	19	Cooley Roofing Systems, I	ne
.eu			
		Name of Corporation) By: Title:	an.

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4809	••••••	Annual Report for	the year1988
FIRST: The name of th	e corporation is	ley Roofing Systems	s, Inc.
SECOND: It is incorpor	ated under the laws of	Rhode Island	
THIRD: Character of b	usiness, briefly stated, is	Manufacturer of si	ngle-ply roofing
FOURTH: If foreign con	poration, address of its p	•	
Fifth: Business addres	s in Rhode Island 50	Esten Avenue, Pawtı	icket, RI 02860
SIXTH: Names and add	lresses of its directors and	-	(Attach rider if necessary) ig number, street, zip code)
P. Robert Siener,	Jr. Director	50 Esten Avenue	Pawtucket, RI 02860
Virginia A. Siener	Director	50 Esten Avenue,	Pawtucket, RI 02860
Elizabeth H. Raho	Director	50 Esten Avenue	Pawtucket, RI 02860
John W. Smith	President	50 Esten Avenue	Pawtucket, RI 02860
Peter H. Scott		ont 50 Esten Avenue	Pawtucket, RI 02860
	Secretary		•••••••••••••••••••••••••••••••••••••••
	Treasurer	•••••••••••••••••••••••••••••••••••••••	
SEVENTH: Number of S		000	Par Value
SEVENTH. INUMBER OF	snares authorized. 6,	000	or statement that shares are without
No. of Shares 1,000	Class Preferred	Series N / A	par value \$10
7,000	Common	В	\$1
		PAID	
EIGHTH: Number of Sh	nares issued: 900 (Pr	eferred 1 1488	Par Value or statement that
No. of Shares	Class		shares are without par value
900	Preferred	SEC'Y ON ATAT	\$10
-0	Common	В	\$1
Dated February 24,		cooley Roofing Syste	ems, Inc.
		(Name of Corporation)	
		•	,
(Report must be signe	d by an officer)	Title Vice President/	Finance

Form 31 1/85

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

Corporate ID 4809		Annual Report for the	year 1987
First: The name o	f the corporation isCooley	Roofing Systems, Inc.	
SECOND: It is incor	porated under the laws of	Rhode Island	
	of business, briefly stated, is		
•	corporation, address of its princ	-	
	dress in Rhode Island 50 E		
SIXTH: Names and	addresses of its directors and of		(Attach rider if necessary)
P. Robert Siener,	Jr. Director	50 Esten Avenue, Par	wtucket, RI 02860
Virginia A. Siene	er Director	50 Esten Avenue, Pa	wtucket, RI 02860
Elizabeth H. Raho	Director	50 Esten Avenue, Pa	wtucket, RI 02860
John W. Smith	President	50 Esten Avenue, Pa	wtucket, RI 02860
Peter H. Scott	Vice President	50 Esten Avenue, Pa	wtucket, RI 02860
Charles K. Stefar	nidakis Secretary	50 Esten Avenue, Pa	wtucket, RI 02860
Charles K. Stefar	nidakis Treasurer	50 Esten Avenue, Pa	wtucket, RI 02860
SEVENTH: Number	of Shares authorized: 8,000)	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
1,000 7,000	Preferred Common	N/A B	\$10 \$ 1
Eighth: Number of	f Shares issued: 900 (Pre	AID	Par Value or statement that
No. of Shares	Class FEB 1	8 1987 Series	shares are will the par value
900 -0-	Preferred SECY. C	OF STATE	\$10 \$1
Dated February 12,	·•····································	noley Roofing Systems, me of Corporation) Oliacles Itt January	Inc.
(Report must be s	igned by an officer) Titl	e Vice President/Treas	urer

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

Corporate ID 4809		Annual Re	eport for the year 1986
FIRST: The name of the	corporation is	Cooley Roofing Syst	ems, Inc.
SECOND: It is incorpora	ited under the laws	of Rhode	Island
THIRD: Character of bu	siness, briefly stated	, is Manufacturer o	f single-ply roofing
		membrane	
FOURTH: If foreign corp	ooration, address of	its principal office	
		N/A	
			Pawtucket, RI 02860
SIXTH: Names and add	resses of its directors		(Attach rider if necessary ress (including number, street, zip code)
P. Robert Siener, Jr.	Directo	or 50 Esten Ave	nue, Pawtucket, RI 02860
Virginia A. Siener	Directo	or 50.Esten Ave	nue, Pawtucket, RT 02860
Elizabeth H. Rayho	Directo	or 50.Esten Ave	nue, Pawtucket, RI 02860
.John.W. Smith	Preside	nt .50.Esten.Ave	nue, Pawtucket, RI 02860
Peter H. Scott	Vice Pi	esident50 Esten Ave	nue, Pawtucket, RI 02860
Charles.KStefanidakis	Secreta	ry 50 Esten Ave	nue, Pawtucket, RI 02860
Charles K. Stefanidakis	Treasu	er 50 Esten Ave	nue, Pawtucket, RI 02860
SEVENTH: Number of S	hares authorized:	8,000	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
1,000 7,000	Preferred Common	N/A B	\$10 \$ 1
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	00	ຫ ອາ	, -
EIGHTH: Number of Sh	ares issued: 900	(Preferred) 員	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
900 -0-	Preferred Common	N/A N/A B CHER 073.0	\$10 \$ 1
Dated February 27	PR 05 1986	Cooley Roofing (Name of Corporation) By Chales	efan Calces
(Report must be signed	l by an officer)	Title Vice Pres:	ldent/Treasurer

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

State of Rhode Island and Providence Plantations Office of the secretary of state

4809

	An	nual Report for the ye	ear
First: The name of	the corporation is	Cooley Roofing Sy	ystems, Inc.
SECOND: It is incorp	oorated under the la	aws of Rhode Is	land
THIRD: Character of	business, briefly sta	ited, is manufacti	rer of single-ply.
roofing_mo	mbrane		
Fourth: If foreign	corporation, addre	ss of its principal off	ice
_	N/A		
		nd (blank reports w	ill be mailed to this
address) 50 Esten Av	renue, Pawtucket, R	1 02860	
SIXTH: Names and	addresses of its dire	ectors and officers:	
(Addresses n	nust include street and a	number, if any)	
Name	Office	Add	iress
P. Robert Siener, Jr.	Director	50 Esten Avenue	, Pawtucket, RI 02860
Virginia A. Siener	Director	50 Esten Avenue	, Pawtucket, RI 02860
Elizabeth S. Rayho	Director	50 Esten Avenue	, Pawtucket, RI 02860
P. Robert Siener, Jr.	President	50 Esten Avenue	Pawtucket, RI 02860
John W. Smith	Vice President	50 Esten Avenue	, Pawtucket, RI 02860
Charles K. Stefanidakis	Secretary	50 Esten Avenue	, Pawtucket, RI 02860
Charles K. Stefanidakis (If additional space is needed	Treasurer, attach rider)	50 Esten Avenue,	, Pawtucket, RI 02860
SEVENTH: Number	of Shares authorize	ed:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,000	Preferred, 10% non	-cumulative	\$ 10.00
Eighth: Number of	Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
900	Preferred, 10% non	-cumulative	\$ 10.00
Dated: February 6,	19 853/08 85 By PA Titl	Cooley Roofing S (Name of Corporation) (Vice President) (Report must be signi	reasurer

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

וטיף

FORM 31 11-82

Dup - Eiled 2-23-83

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations office of the secretary of state

		Anı	nual Repor	t for the	year 1983	
First:	The name of the	corporation is	Cooley F	Roofin	g Systems,	Inc.
				-		
SECOND:	It is incorpora	ted under the la	iws of Rho	de Is	land	
THIRD:	Character of bus	iness, briefly sta	ted, is to	manu	facture and	
sell roofir	ng materials o	of all kinds	and desc	riptio	on	
Fourth:	If foreign cor	poration, address	ss of its pr	incipal	office	
			-			
FIFTH:	Business addres	s in Rhode Islar	nd (blank	reports	will be maile	d to this
address) 50	Esten Avenue	, Pawtucket,	R.I.			
Sixth:	Names and add	resses of its dire	ectors and	officer	s:	
	(Addresses must	include street and n	number, if an	ıy)		
2	Same	Office			Address	
P. Robert S	Siener, Jr.	Director	Narrow	Lane,	Greene, R.	I.
Virginia A.	. Siener	Director	Narrow	Lane,	Greene, R.	I
John Dixon Joseph H. M	orrance Siener, Jr. Vice AcCusker Stefanidakis	Director Director President President Vice President Vice Pres/Tr Secretary	2200 F1 same as 50 Esto 50 Esto	leet Nas above en Ave en Ave Esten	e ., Pawtucke ., Pawtucke Aven., Paw	dlg.Prov.,RI t, RI t, RI
	space is needed, atta	Treasurer				
Seventh	: Number of S	Shares authorize	d:		Par Val or statemen shares are v	t that
No. of Sha		Class	Series		par valu	
1,000		-cumulative ting preferre	d)		\$10.00	
7,000	Common	(No-voting)			\$ 1.00	
Еіднтн:	Number of Sh	ares issued:			Par Val or statemen	
No. of Sha	ires	Class	Series		sbares are v par val	
900		-cumulative 2 oting-prefer;	- -	-	\$10.00	
Dated: 30 F.	Lb(y)	S B y : A	Coole	C.D	\$ 1.00 fing System	
		Tid	e Secre	•		
		<u> </u>	(Report m	iust be si	gned by an offic	er)
If the ex	ornoration has cha	nand its recistored	tioffice ass	1/05 340	ranielarad aa	

Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Fillng fee: \$15.00

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



State of Uhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983-1984 FIRST: The name of the corporation is. COOLEY ROOFING SYSTEMS, INCORPORATED Rhode Island SECOND: It is incorporated under the laws of THIRD: Character of business, briefly stated, is manufacturer of single-ply roofing membrane FOURTH: If foreign corporation, address of its principal office N/A FIFTH: Business address in Rhode Island (blank reports will be mailed to this 50 Esten Avenue, Pawtucket, RI 02860 address) SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Address Office 50 Esten Avenue, Pawtucket, RI 02860 P. Robert Siener, Jr. Director 50 Esten Avenue, Pawtucket, RI 02860 Virginia A. Siener Director 50 Esten Avenue, Pawtucket, RI 02860 Elizabeth S. Rayho Director 50 Esten Avenue, Pawtucket, RI 02860 P. Robert Siener, Jr. President 50 Esten Avenue, Pawtucket, RI 02860 John W. Smith Vice President Charles K. Stefanidakis 50 Esten Avenue, Pawtucket, RI 02860 Secretary 50 Esten Avenue, Pawtucket, RI 02860 Charles K. Stefanidakis Treasurer (If additional space is needed, attach rider) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: No. of Shares Class Series 1,000 Preferred, 10% non-cumulative \$ 10.00 Par Value or statement that shares are without par value EIGHTH: Number of Shares issued: No. of Shares Class Series 900 \$ 10.00 Preferred, 10% non-cumulative

Dated: December 7,

19 -84

COOLEY ROOFING SYSTEMS, INCORPORATED

Corporate ID #:

By Charles K

Title Was Breadden / Tressumen

2EC 111984

Title Vice President/Treasurer

(Name of Corporation)

(Report must be signed by an officer)

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

Filing fee: \$15.00

State of Chode Island and Providence Plantations office of the secretary of state

Annual Report for the year 1982

		Timitadi Mepore 201 une	, , , cu.
FIRST: The nam	e of the corporation	is COOLEY ROOFING ST	XSTEMS INCORPORATED
SECOND: It is in	corporated under th	ne laws of Rhode Is:	land
THIRD: Characte	er of business, briefly	y stated, is Distributor	r of Single Ply Roofin
Membrane Systems			
FOURTH: If for	eign corporation, ac	dress of its principal	office
FIFTH: Business	address in Rhode	Island (blank reports	will be mailed to this
address) 50 Esten Ave	nue, Pawtucket, RI	02860	
•		directors and officer	s:
(Address	ses must include street	and number, if any)	
Name	Office		Address
P. Robert Siener, Jr.	Director 50	O Esten Avenue, Pawti	ucket, RI 02860
Virginia A. Siener Elizabeth H. Siener Edwin G. Torrence	Director ⁵⁰ Director ⁵⁰ Director ⁵⁰	D Esten Avenuc, Pawto 50 Esten Avenuc, Pawto D Esten Avenuc, Pawto	ucket, RI 02860 tucket, RI 02860 ucket, RI 02860
P. Robert Siener, Jr.	President	50 Esten Avenue, Paw	tucket, RI 02860
Joseph II. McCusker	Vice Presi	dent 50 Esten Avenue	Pawtucket, RI 02860
Edwin G. Torrence	Secretary	50 Esten Avenue, Pa	awtucket, RI 02860
Charles K. Stefanidak (If additional space is ne		50 Esten Avenue, Pav	wtucket, RI 02860
SEVENTH: Num	ber of Shares author	orized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,000	10% Preferred	Noncumulative	\$10.00
7,000	В	Common	\$1.00
Eighth: Numb	er of Shares issued	: Series	Par Value or statement that shares are without par value
900	10% Preferred	Noncupulative	\$10.00
- 0-	В	∾ Osmmon	\$1.00
Dated: February 16,	19 83	Cooley Roofing (Name of Corporation By Charles K.	Systems, Incorporated the familiaes
FEB 2.5 1983		Title Vice Presiden	t, Treasurer
			

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

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

-		Annual Report for th	ie year	1982
FIRST: The name	e of the corporation i	S		
	COOLEY ROOFING	SYSTEMS, INC.		
SECOND: It is in	corporated under the	laws of Rhode	Island	
THIRD: Characte	er of business, briefly s	stated, is to manu	facture	and scll
roofing materials				
······· •	eign corporation, add			
POURIH. II IOIE	agn corporation, add	ress or its principa	onice .	
			•••	
	address in Rhode Is	· -	s will be r	nailed to this
address) 50 Este	n Avenue, Pawtuci	ket, k. I.		
Sixth: Names a	and addresses of its d	lirectors and officer	rs:	
(Addre	esses must include street and	d number, if any)		
Name	Office		Address	
P. Robert Siener,	Jr. Director	Narrow Lane,	Greene	R. I.
Virginia A. Siene	Director	Narrow Lane,	Greene	R. I.
Elizabeth H. Sien	er Director	Narrow Lane,	Greene,	R. I.
John Dixon Joseph H. McCuske George M. Girourd Edwin G. Torrance Erikson B. Chase (If additional space is neede	Vice Pres/1 Secretary Asst. Sec. Treasurer	Treas. 50 Esten 2200 Industr	nue, Pav Avenue, ial Bank	vtucket, RI , Pawtucket, , Bldg., Prov
for magnitioning abace to tracked	-,			
	per of Shares authoris	zed:		ar Value
		zed : Series	or sta share:	ar Value stement that s are without ar value
SEVENTH: Numb	per of Shares authoris	Series	or sti share: p	stement that s are without
SEVENTH: Numb	per of Shares authoris	Series	or sta share: p \$1	stement that s are without ar value
SEVENTH: Numb	Der of Shares authoris Class 10% non-cumulat (Voting pref	Series ive - erred)	or sta share: \$1 1982 ^{\$}	stement that s are without ar value 0.00
SEVENTH: Numb	Class 10% non-cumulat (Voting pref Common (No voting)	Series ive - erred)	or standard shares	atement that is are without ar value 0.00
SEVENTH: Numb No. of Shares 1,000 7,000 EIGHTH: Numbe	Class 10% non-cumulat (Voting pref Common (No voting) er of Shares issued: Class 10% non-cumulat	Series Live - Ferred) Series Series	or standard share share share share share share p	stement that sare without ar value 0.00 l.00
SEVENTH: Numb No. of Shares 1,000 7,000 EIGHTH: Numbe No. of Shares	Class 10% non-cumulat (Voting pref Common (No voting) er of Shares issued: Class	Series Live - Ferred) Series Series	or standard share	stement that sare without ar value 0.00 1.00 ar Value stement that sare without ar value

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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	01		
	COOLEY ROOFI	NG SYSTEMS, I	NC.
amended, the undersigned	corporation hereby	y submits the fol	
FIRST: The name of		NG SYSTEMS, IN	

SECOND: It is incorp	oorated under the l	laws of Rhoge	e Island
THIRD: The address of 2200 Indu	of its registered offic strial Bank Bld	ce in Rhode Island i	is e, RI 02903
and the name of its register Edwin G.	ed agent in Rhode I Torrance	sland at such addr	ess is
FOURTH: If a foreig country under the laws of w		N. 1 V	ipal office in the state or
FIFTH: The characters Island, briefly stated, is of all kinds and de	To manufactur	in which it is acture and sell ro	ually engaged in Rhode ofing materials
SIXTH: The names a	nd respective addre	sses of its director:	s and officers are:
P. Robert Siener, J	r Director	Narrow Lane	, Greene, RI
Virginia A. Siener	Director	Narrow Lane	, Greene, RI
Elizabeth H. Siener	Director	Narrow Lane	, Greene, Rī
Edwin G. Torrance	Director	2200 Indust	rial Bank Bldg.
	Director	Providence	, K1
	Director		
P. Robert Siener, J	r. President	Narrow Lane	, Greene, RI
Joseph H. McCusker	Vice Presider	nt Raynham, Ma	ssachusetts
Edwin G. Torrance	Secretary	Providence,	RI
George M. Girouard	Treasurer	Holliston,	MA
SEVENTH: The aggreg by classes, par value of shar	gate number of shar es, shares without p	es which it has aut arvalue,andseries	hority to issue, itemized ,if any,withinaclass,is: Par Value per Share
Number of Shares	Class	2 Series	or Statement that Shares are without Par Value
1000	Non-cumulative	e preferred	\$10
7000	Common	6486	\$ 1
		A *	1800

FEB 17 1987

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

Number of Shares	<u>C</u> laza	Series	or Statement that Shares are without Par Value
900	Non-cumulative pr	\$10	

Dated Jan. 28, 1981 COOLEY ROOFING SYSTEMS, INC.

By Jan Straight

Its autoble