



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

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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 23110		2. Name of Corporation Dalton Enterprises, Inc.			
3. Street Address Principal Business Office 131 Willow Street			City Cheshire	State CT	Zip 06410
4. Business Phone No. 203-272-3221		5. State of Incorporation CONNECTICUT		6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTOR OF PAVEMENT MAINTENANCE PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter F. Dalton			Vice President Name		
Street Address 51 Hotchkiss Lane			Street Address		
City Madison	State CT	Zip 06443	City	State	Zip
Secretary Name Barbara Alberino			Treasurer Name Peter F. Dalton		
Street Address 46 Melillo Circle			Street Address		
City North Haven	State CT	Zip 06473	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
5,000	COMM	\$1.00 PAR VALUE	2,245	COMMON	1.00

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



\*23110\*

File Date 1-13-05  
Check No. 4319  
By: 2  
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.

Barbara Alberino 1-11-05  
Signature of Officer Date

Barbara Alberino

Print or Type Name of Officer

Vice President

Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>23110</b>		2. Name of Corporation <b>Dalton Enterprises, Inc.</b>			
3. Street Address Principal Business Office <b>131 Willow Street</b>			City <b>Cheshire</b>	State <b>Conn.</b>	Zip <b>06410</b>
4. Business Phone No. <b>203-272-3221</b>		5. State of Incorporation <b>CONNECTICUT</b>			6. SIC Code <b>0</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>DISTRIBUTOR OF PAVEMENT MAINTENANCE PRODUCTS</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Peter F. Dalton</b>			Vice President Name		
Street Address <b>51 Hotchkiss Lane</b>			Street Address		
City <b>Madison</b>	State <b>Conn.</b>	Zip <b>06443</b>	City	State	Zip
Secretary Name <b>Barbara Alberino</b>			Treasurer Name <b>Peter F. Dalton</b>		
Street Address <b>46 Melillo Circle</b>			Street Address		
City <b>North Haven</b>	State <b>Conn.</b>	Zip <b>06473</b>	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
<b>5,000 COMM \$1.00 PAR VALUE</b>			<b>2,245</b>	<b>COMMON</b>	<b>1.00</b>

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



\* 2 3 1 1 0 \*

File Date 3/29/04  
Check No. 3518  
By: BA  
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.

*Barbara F. Alberino*  
Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_  
**Barbara Alberino**  
Print or Type Name of Officer  
**Secretary**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **23110** 2. Name of Corporation **Dalton Enterprises, Inc.**  
3. Street Address Principal Business Office **131 WILLOW ST** City **CHESHIRE** State **CT** Zip **06410-2732**  
4. Business Phone No. **(203) 272-3221** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **0**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**DISTRIBUTOR - PAVEMENT MAINTENANCE PRODUCTS**

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

President Name <b>PETER F DALTON</b> Street Address <b>51 HUTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>	Vice President Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO HAVEN</b> State <b>CT</b> Zip <b>06473</b>
Secretary Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO. HAVEN</b> State <b>CT</b> Zip <b>06473</b>	Treasurer Name <b>PETER F DALTON</b> Street Address <b>51 HUTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>

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

Director Name <b>PETER F DALTON</b> Street Address <b>51 HUTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>	Director Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO. HAVEN</b> State <b>CT</b> Zip <b>06473</b>
--	---

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

AUTHORIZED SHARES	Class/Series	Par Value
5,000 COMM	\$1.00 PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
2,213	COMMON	\$1.00

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



\* 2 3 1 1 0 \*

File Date: 2/3/13  
Check No.: 5054  
By: [Signature]

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] 1/31/03  
Signature of Officer Date  
**BARBARA ALBERINO**  
Print or Type Name of Officer

VICE PRES  
Title of Officer



**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. 23110 2. Name of Corporation DALTON ENTERPRISES, INC  
3. Street Address Principal Business Office 131 WILLOW ST City CHESHIRE State CT Zip 06410-2732  
4. Business Phone No. (203) 272-3221 5. State of Incorporation CONNECTICUT 6. SIC Code 0  
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTOR - PAVEMENT MAINTENANCE PRODUCTS

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

President Name <u>PETER F DALTON</u> Street Address <u>51 HUTCHKISS LA</u> City <u>MADISON</u> State <u>CT</u> Zip <u>06443</u>	Vice President Name <u>BARBARA ALBERINO</u> Street Address <u>46 MELILLO CIR</u> City <u>NO. HAVEN</u> State <u>CT</u> Zip <u>06473</u>
Secretary Name <u>BARBARA ALBERINO</u> Street Address <u>46 MELILLO CIR</u> City <u>NO. HAVEN</u> State <u>CT</u> Zip <u>06473</u>	Treasurer Name <u>PETER F DALTON</u> Street Address <u>51 HUTCHKISS LA</u> City <u>MADISON</u> State <u>CT</u> Zip <u>06443</u>

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

Director Name <u>PETER F DALTON</u> Street Address <u>51 HUTCHKISS LA</u> City <u>MADISON</u> State <u>CT</u> Zip <u>06443</u>	Director Name <u>BARBARA ALBERINO</u> Street Address <u>46 MELILLO CIR</u> City <u>NO HAVEN</u> State <u>CT</u> Zip <u>06473</u>
--	--

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<u>5,000</u>	<u>COMMON</u>	<u>\$1-</u>

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<u>2,213</u>	<u>COMMON</u>	<u>\$1-</u>

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

File Date: 3.11.02  
Check No.: 4263  
By: [Signature]

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: [Signature] Date: 3/8/02  
Print or Type Name of Officer: BARBARA ALBERINO  
Title of Officer: VICE/PRES.



**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. **23110** 2. Name of Corporation **Delton Enterprises, Inc.**

3. Street Address Principal Business Office **131 WILLOW ST** City **CHESHIRE** State **CT** Zip **06410-2732**  
4. Business Phone No. **203 272-3221** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**DISTRIBUTOR - PAYEMENT MAINTENANCE PRODUCTS**

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

President Name <b>PETER F DALTON</b> Street Address <b>51 HOTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>	Vice President Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO. HAVEN</b> State <b>CT</b> Zip <b>06473</b>
Secretary Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO HAVEN</b> State <b>CT</b> Zip <b>06473</b>	Treasurer Name <b>PETER F DALTON</b> Street Address <b>51 HOTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>

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

Director Name <b>PETER F DALTON</b> Street Address <b>51 HOTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>	Director Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO HAVEN</b> State <b>CT</b> Zip <b>06473</b>
--	--

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>5,000</b>	<b>Common</b>	<b>91-</b>

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>2,213</b>	<b>Common</b>	<b>91-</b>

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



\* 2 3 1 1 0 \*

File Date: 1/24  
Check No.: 3599  
By: [Signature]

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] 1/19/01  
Signature of Officer Date

BARBARA ALBERINO  
Print or Type Name of Officer

VICE-PRES  
Title of Officer



**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. **23110** 2. Name of Corporation **Dalton Enterprises, Inc.**  
3. Street Address Principal Business Office **131 WILLOW ST**  
4. Business Phone No. **203 272-3221** 5. State of Incorporation **CONNECTICUT**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**DISTRIBUTOR - PAYEMENT MAINTENANCE PRODUCTS**

City **CHESHIRE** State **CT** Zip **06410-2732**  
6. SIC Code

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

President Name **PETER F DALTON**  
Street Address **51 HOTCHKISS LA**  
City **MADISON** State **CT** Zip **06443**  
Secretary Name **BARBARA ALBERINO**  
Street Address **46 MELILLO CIR**  
City **NO. HAVEN** State **CT** Zip **06473**

Vice President Name **BARBARA ALBERINO**  
Street Address **46 MELILLO CIR**  
City **NO. HAVEN** State **CT** Zip **06473**  
Treasurer Name **PETER F DALTON**  
Street Address **51 HOTCHKISS LA**  
City **MADISON** State **CT** Zip **06443**

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

Director Name **PETER F DALTON**  
Street Address **51 HOTCHKISS LA**  
City **MADISON** State **CT** Zip **06443**

Director Name **BARBARA ALBERINO**  
Street Address **46 MELILLO CIR**  
City **NO HAVEN** State **CT** Zip **06473**

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

AUTHORIZED SHARES	Class/Series	Par Value
5,000	Common	\$1-

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

ISSUED SHARES	Class/Series	Par Value
2213	Common	\$1-

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



\* 2 3 1 1 0 \*

File Date: 1/24/00  
Check No.: 2940  
By: C

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.

Barbara Alberino 1/24/00  
Signature of Officer Date  
BARBARA ALBERINO  
Print or Type Name of Officer  
VICE-PRES  
Title of Officer



**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. **23110** 2. Name of Corporation **Dalton Enterprises, Inc.**  
3. Street Address Principal Business Office  
**131 WILLOW ST** City **CHESHIRE** State **CT** Zip **06410-2732**  
4. Business Phone No. **203 272-3221** 5. State of Incorporation **CONNECTICUT** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
**DISTRIBUTOR - PAYEMENT MAINTENANCE PRODUCTS**

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

President Name <b>PETER F DALTON</b> Street Address <b>51 HUTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>	Vice President Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO HAVEN</b> State <b>CT</b> Zip <b>06473</b>
Secretary Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO HAVEN</b> State <b>CT</b> Zip <b>06473</b>	Treasurer Name <b>PETER F DALTON</b> Street Address <b>51 HUTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>

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

Director Name <b>PETER F DALTON</b> Street Address <b>51 HUTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>	Director Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO HAVEN</b> State <b>CT</b> Zip <b>06473</b>
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>5,000</b> <b>Common</b> <b>\$1-</b>	<b>2,213</b> <b>Common</b> <b>\$1-</b>

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



File Date: **Feb 3, 1999**  
Check No.: **2094**  
By: **ID.** / **JR**  
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.

*Barbara Alberino*  
Signature of Officer **Barbara Alberino** Date **2/28/99**  
Print or Type Name of Officer  
**VICE-PRES**  
Title of Officer

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. **23110** 2. Name of Corporation **Dalton Enterprises, Inc.**

3. Street Address Principal Business Office **131 WILLOW ST** City **CHESTER** State **CT** Zip **06410-2732**

4. Business Phone No. **203 272-3221** 5. State of Incorporation **CONNECTICUT** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
**DISTRIBUTOR - PAVEMENT MAINTENANCE PRODUCTS**

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

President Name <b>PETER F DALTON</b> Street Address <b>51 HOTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>	Vice President Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO HAVEN</b> State <b>CT</b> Zip <b>06473</b>
Secretary Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO HAVEN</b> State <b>CT</b> Zip <b>06473</b>	Treasurer Name <b>PETER F DALTON</b> Street Address <b>51 HOTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>

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

Director Name <b>PETER F DALTON</b> Street Address <b>51 HOTCHKISS LA</b> City <b>MADISON</b> State <b>CT</b> Zip <b>06443</b>	Director Name <b>BARBARA ALBERINO</b> Street Address <b>46 MELILLO CIR</b> City <b>NO HAVEN</b> State <b>CT</b> Zip <b>06473</b>
--	--

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>5,000</b>	<b>Common</b>	<b>\$1-</b>

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>2,213</b>	<b>Common</b>	<b>\$1-</b>

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



File Date: 2/22/98  
Check No.: 2258  
By: KIO  
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.

Barbara Alberino 2/22/98  
Signature of Officer Date  
**BARBARA ALBERINO**  
Print or Type Name of Officer  
**VICE-PRES**  
Title of Officer



**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. **23110**      2. Name of Corporation **Dalton Enterprises, Inc.**  
3. Street Address Principal Business Office **131 WILLOW ST**      City **CHESHIRE**      State **CT**      Zip **06410-2732**  
4. Business Phone No. **203-272-3221**      5. State of Incorporation **CONNECTICUT**      6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
**DISTRIBUTOR - PAVEMENT MAINTENANCE PRODUCTS**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  
President Name **PETER F DALTON**      Vice President Name **BARBARA ALBERINO**  
Street Address **51 HOTEHKISS LA**      Street Address **46 MELILLO CIR**  
City **MADISON**      State **CT**      Zip **06443**      City **NO HAVEN**      State **CT**      Zip **06473**  
Secretary Name **BARBARA ALBERINO**      Treasurer Name **PETER F DALTON**  
Street Address **46 MELILLO CIR**      Street Address **51 HOTEHKISS LA**  
City **NO HAVEN**      State **CT**      Zip **06473**      City **MADISON**      State **CT**      Zip **06443**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  
Director Name **PETER F DALTON**      Director Name **BARBARA ALBERINO**  
Street Address **51 HOTEHKISS LA**      Street Address **46 MELILLO CIR**  
City **MADISON**      State **CT**      Zip **06443**      City **NO HAVEN**      State **CT**      Zip **06473**

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	\$1	2,000	Common	\$1

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



File Date: 2.28.97  
Check No.: 21477  
By: UP / Sec

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: Barbara Alberino      Date: 2-24-97  
Print or Type Name of Officer: BARBARA ALBERINO  
Title of Officer: VICE-PRES      2/21/97

# 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. 23110		2. NAME OF CORPORATION Dalton Enterprises, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 131 WILLOW ST		CITY LITCHFIELD	STATE CT
4. BUSINESS PHONE NO. (203) 272-3221		5. STATE OF INCORPORATION CONNECTICUT	6. SIC CODE 06410-2732
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND DISTRIBUTOR - PAVEMENT MAINTENANCE PRODUCTS			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME PETER F DALTON		VICE PRESIDENT NAME BARBARA ALBERINO	
STREET ADDRESS 51 HOTCHKISS LA		STREET ADDRESS 46 MELILLO CIR	
CITY MADISON	STATE CT	CITY NO HAVEN	STATE CT
ZIP CODE 06443		ZIP CODE 06473	
SECRETARY NAME BARBARA ALBERINO		TREASURER NAME PETER F DALTON	
STREET ADDRESS 46 MELILLO CIR		STREET ADDRESS 51 HOTCHKISS LA	
CITY NO HAVEN	STATE CT	CITY MADISON	STATE CT
ZIP CODE 06473		ZIP CODE 06443	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME PETER F DALTON		DIRECTOR NAME BARBARA ALBERINO	
STREET ADDRESS 51 HOTCHKISS LA		STREET ADDRESS 46 MELILLO CIR	
CITY MADISON	STATE CT	CITY NO HAVEN	STATE CT
ZIP CODE 06443		ZIP CODE 06473	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		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
5,000	COMMON	\$1	2,000	COMMON	\$1

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

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

File Date: 3/18/96  
Check No: 20400  
By: CP  
For Secretary of State Use Only

Signature of Officer: *Barbara Alberino*  
Print or Type Name of Officer: BARBARA ALBERINO  
Title of Officer: VICE PRES  
Date: 3/13/96



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

0023110

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

Dalton Enterprises, Inc.

Name of Corporation: CONNBEIT, CT

Business entity organized under the laws of the State of: \_\_\_\_\_

Business Entity is (check one):

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

Business Corporation (See RIGL Chapter 7-1.1)

131 WILLOW ST

Professional Service Corporation (See RIGL Chapter 7-5.1)

CHESHIRE, CT 06410-2732

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

Phone: (603) 272-3221

DISTRIBUTOR, PAYMENT MAINTENANCE PRODUCTS

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

NONE

Phone: ( ) \_\_\_\_\_

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
PETER F DALTON	51 HITCHKISS LA	MADISON, CT	06443
VICE PRESIDENT	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
BARBARA ALBERINO	46 MELILLO CIR	NO. HAVEN, CT	06473
SECRETARY	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
BARBARA ALBERINO	46 MELILLO CIR	NO. HAVEN, CT	06473
TREASURER	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
PETER F DALTON	51 HITCHKISS LA	MADISON, CT	06443

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PETER F DALTON	51 HITCHKISS LA	MADISON, CT	06443
NAME	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
BARBARA ALBERINO	46 MELILLO CIR	NO HAVEN, CT	06473
NAME	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE

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
5,000	Common	2,000	Common

Date: 3/15, 1995 By: Barbara Alberino

PRINT OR TYPE NAME OF OFFICER SIGNING: BARBARA ALBERINO  
TITLE OF OFFICER SIGNING: VICE-PRES.

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

**FILED**  
MAR 22 1995  
By CE 19532

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: 23110 Annual Report for the year: 1994

Name of Business Entity: Dalton Enterprises, Inc.

Business entity organized under the laws of the State of: Connecticut

Federal Taxpayer Identification Number: \_\_\_\_\_

For foreign entity, address and telephone number of principal office:  
131 Willow St.  
Cheshire, CT 06410-2732

Phone: ( 203 ) 272-3221

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
None

Phone: ( ) \_\_\_\_\_

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-3.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:  
Barbara Alberino  
Dalton Enterprises, Inc.  
131 Willow St.  
Cheshire, CT 06410-2732

Brief statement of the character of business conducted in Rhode Island:  
Distributor, Pavement Maintenance  
Products

Date of Organization: CT 1/23/81

Date of Qualification to do business in Rhode Island (if foreign entity):  
08/03/83

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Peter F. Dalton	51 Hotchkiss Lane	Madison, CT	06443
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)	Barbara Alberino	46 Melillo Dr.	North Haven, CT	06473
<input type="checkbox"/> CLERK OF RECORDS OR <input type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)	Barbara Alberino	46 Melillo Dr.	North Haven, CT	06473
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	Peter F. Dalton	51 Hotchkiss Lane	Madison, CT	06443

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter F. Dalton	51 Hotchkiss Lane, Madison,	CT	06443
Barbara Alberino	46 Melillo Dr., North Haven,	CT	06473

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 5,000	NUMBER 2,000
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR \$1.00	PAR VALUE OR WITHOUT PAR \$1.00

Date 10-5 1994 By Barbara G. Alberino  
PRINT OR TYPE NAME OF OFFICER SIGNING  
VICE PRES & Secy  
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 St.  
Providence, RI 02903

**FILED**  
OCT 18 1994  
By [Signature]  
130944

RECEIVED  
SECRETARY OF STATE  
OCT 18 9 09 AM '94

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 23110 Annual Report for the year 1993

FIRST: The name of the corporation is Dalton Enterprises, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Distributor of Pavement Maintenance Products

FOURTH: If foreign corporation, address of its principal office 131 Willow St.  
Cheshire, CT 06410-2732

FIFTH: Business address in Rhode Island None

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

Name	Office	Address (including number, street, zip code)
Peter F. Dalton	Director	51 Hotchkiss Lane, Madison, CT 06443
Barbara Alberino	Director	46 Melillo Dr., North Haven, CT 06473
	Director	
Peter F. Dalton	President	51 Hotchkiss Lane, Madison, CT 06443
Barbara Alberino	Vice President	46 Melillo Dr., North Haven, CT 06473
Barbara Alberino	Secretary	46 Melillo Dr., North Haven, CT 06473
Peter F. Dalton	Treasurer	51 Hotchkiss Lane, Madison, CT 06443

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$1.00

**FILED**

OCT 18 1994

By gB#9  
Series 130484

Dated 10-5 19 94

Dalton Enterprises, Inc.  
(Name of Corporation)

By Barbara P. Alberino

Title Vice-Pres & Secy

(Report must be signed by an officer)

RECEIVED  
SECRETARY OF STATE

Oct 10 9 10 AM '84

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23110 Annual Report for the year 1992

FIRST: The name of the corporation is Dalton Enterprises, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Distributor of Pavement Maintenance Products

FOURTH: If foreign corporation, address of its principal office 131 Willow St.  
Cheshire, CT 06410-2732

FIFTH: Business address in Rhode Island None

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

Name	Office	Address (including number, street, zip code)
Peter F. Dalton	Director	51 Hotchkiss Lane, Madison, CT 06443
Barbara Alberino	Director	46 Melillo Dr., North Haven, CT 06473
	Director	
Peter F. Dalton	President	51 Hotchkiss Lane, Madison, CT 06443
Barbara Alberino	Vice President	46 Melillo Dr., North Haven, CT 06473
Barbara Alberino	Secretary	46 Melillo Dr., North Haven, CT 06473
Peter F. Dalton	Treasurer	51 Hotchkiss Lane, Madison, CT 06443

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$1.00

**FILED**

OCT 18 1994

By [Signature]  
130484

Dated 10-5 1994

Dalton Enterprises, Inc.  
(Name of Corporation)

By [Signature]  
Title Vice Pres & Secy

(Report must be signed by an officer)

RECEIVED  
SECRETARY OF STATE  
WASHINGTON, D.C.

OCT 10 9 10 AM '34

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23110 Annual Report for the year 1991

FIRST: The name of the corporation is Dalton Enterprises, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Distributor of Pavement Maintenance Products

FOURTH: If foreign corporation, address of its principal office 131 Willow St.  
Cheshire, CT 06410-2732

FIFTH: Business address in Rhode Island None

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

Name	Office	Address (including number, street, zip code)
Peter F. Dalton	Director	51 Hotchkiss Lane, Madison, CT 06443
Barbara Alberino	Director	46 Melillo Dr., North Haven, CT 06473
	Director	
Peter F. Dalton	President	51 Hotchkiss Lane, Madison, CT 06443
Barbara Alberino	Vice President	46 Melillo Dr., North Haven, CT 06473
Barbara Alberino	Secretary	46 Melillo Dr., North Haven, CT 06473
Peter F. Dalton	Treasurer	51 Hotchkiss Lane, Madison, CT 06443

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$1.00

**FILED**

OCT 8 1994

By [Signature] 130484

Dated 10-5 1994

Dalton Enterprises, Inc.  
(Name of Corporation)

By [Signature]  
Title Vice Pres & Secy

(Report must be signed by an officer)

RECEIVED  
SECRETARY OF STATE  
GEORGIA

OCT 10 9 10 AM '94

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23110 Annual Report for the year 1990

FIRST: The name of the corporation is Dalton Enterprises, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Distributor of Pavement Maintenance  
Products

FOURTH: If foreign corporation, address of its principal office 131 Willow St.  
Cheshire, CT 06410-2732

FIFTH: Business address in Rhode Island None

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

Name	Office	Address (including number, street, zip code)
Peter F. Dalton	Director	51 Hotchkiss Lane, Madison, CT 06443
Barbara Alberino	Director	46 Melillo Dr., North Haven, CT 06473
	Director	
Peter F. Dalton	President	51 Hotchkiss Lane, Madison, CT 06443
Barbara Alberino	Vice President	46 Melillo Dr., North Haven, CT 06473
Barbara Alberino	Secretary	46 Melillo Dr., North Haven, CT 06473
Peter F. Dalton	Treasurer	51 Hotchkiss Lane, Madison, CT 06443

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$1.00

**FILED**

OCT 18 1990  
By JB#9  
130484

Dated 10-5 1994

Dalton Enterprises, Inc.  
(Name of Corporation)

By Barbara B. Alberino  
Title Vice Pres / Secy

(Report must be signed by an officer)

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

OCT 10 9 10 AM '94

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

*CT set file*

*SJD*

Corporate ID 0023110

Annual Report for the year 1989

FIRST: The name of the corporation is Dalton Enterprises, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in any lawful activity, especially to engage in the distribution and installation of pavement maintenance products and services.

FOURTH: If foreign corporation, address of its principal office

131 Willow Street, Cheshire, Connecticut 06410

FIFTH: Business address in Rhode Island

105 Cottage Street, Pawtucket, Rhode Island 02861

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Peter F. Dalton</u>	<u>Director</u>	<u>131 Willow Street, Cheshire, Connecticut 06410</u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u>Peter F. Dalton</u>	<u>President</u>	<u>131 Willow Street, Cheshire, Connecticut 06410</u>
<u></u>	<u>Vice President</u>	<u></u>
<u>Ann M. Dalton</u>	<u>Secretary</u>	<u>131 Willow Street, Cheshire, Connecticut 06410</u>
<u>Peter F. Dalton</u>	<u>Treasurer</u>	<u>131 Willow Street, Cheshire, Connecticut 06410</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5000</u>	<u>Common</u>	<u></u>	<u>\$1.00</u>

**PAID**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000</u>	<u>Common</u>	<u></u>	<u>\$1.00</u>

**MAR 24 1989**  
**SECRETARY OF STATE**

Dated March 20 19 89

Dalton Enterprises, Inc.  
(Name of Corporation)

By *Peter F. Dalton*  
Peter F. Dalton

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23110 Annual Report for the year 1988

FIRST: The name of the corporation is Dalton Enterprises, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in any lawful activity, especially to engage in the distribution and installation of pavement maintenance products and services

FOURTH: If foreign corporation, address of its principal office

131 Willow Street, Cheshire, Connecticut 06410

FIFTH: Business address in Rhode Island

105 Cottage Street, Pawtucket, Rhode Island 02861

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

Name	Office	Address (including number, street, zip code)
<u>Peter F. Dalton</u>	<u>Director</u>	<u>131 Willow Street, Cheshire, Connecticut 06410</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Peter F. Dalton</u>	<u>President</u>	<u>131 Willow Street, Cheshire, Connecticut 06410</u>
	<u>Vice President</u>	
<u>Ann M. Dalton</u>	<u>Secretary</u>	<u>131 Willow Street, Cheshire, Connecticut 06410</u>
<u>Peter F. Dalton</u>	<u>Treasurer</u>	<u>131 Willow Street, Cheshire, Connecticut 06410</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5000</u>	<u>Common</u>		<u>\$1.00</u>

**PAID**

**MAR 25 1988**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000</u>	<u>Common</u>		<u>\$1.00</u>

**SECY. OF STATE**



Dated March 15 1988

Dalton Enterprises, Inc.  
(Name of Corporation)

By Peter F. Dalton

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23110 Annual Report for the year 1987

FIRST: The name of the corporation is Dalton Enterprises, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in any lawful activity, especially to engage in the distribution and installation of pavement maintenance products and services

FOURTH: If foreign corporation, address of its principal office 131 Willow Street, Cheshire, Connecticut 06410

FIFTH: Business address in Rhode Island 105 Cottage Street, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
Peter F. Dalton	Director	131 Willow Street, Cheshire, Conn. 06410
	Director	
	Director	
Peter F. Dalton	President	131 Willow Street, Cheshire, Connecticut 06410
	Vice President	
Ann M. Dalton	Secretary	131 Willow Street, Cheshire, Conn. 06410
Peter F. Dalton	Treasurer	131 Willow Street, Cheshire, Connecticut 06410

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common		\$ 1.00

Dated August 4 1987

Dalton Enterprises, Inc.  
(Name of Corporation)

By Peter F. Dalton  
Peter F. Dalton,  
Title President

(Report must be signed by an officer)

AUG 20 1987  
Par Value or statement that shares are without par value  
\$ 1.00

ANRE 15.00  
CHRY 15.00  
0133A001

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23110 Annual Report for the year 1986

FIRST: The name of the corporation is Dalton Enterprises, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in any lawful activity, especially to engage in the distribution and installation of pavement maintenance products and services.

FOURTH: If foreign corporation, address of its principal office

131 Willow Street, Cheshire, Connecticut 06410

FIFTH: Business address in Rhode Island

105 Cottage Street, Pawtucket, R.I. 02860

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

Name	Office	Address (including number, street, zip code)
Peter F. Dalton	Director	131 Willow Street, Cheshire, CT 06410
Ann M. Dalton	Director	131 Willow Street, Cheshire, CT 06410
	Director	
Peter F. Dalton	President	131 Willow Street, Cheshire, CT 06410
	Vice President	
Ann M. Dalton	Secretary	131 Willow Street, Cheshire, CT 06410
Peter F. Dalton	Treasurer	131 Willow Street, Cheshire, CT 06410

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	---	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	---	\$1.00

Dated February 7 19 86 Dalton Enterprises, Inc.

(Name of Corporation)

By Peter F. Dalton

Peter F. Dalton  
Title President

(Report must be signed by an officer)

MAR 22 REC'D  
*MK*

AMRE  
CHER  
1452A001  
15.00

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23110 Annual Report for the year 1985

FIRST: The name of the corporation is Dalton Enterprises, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in any lawful act or activity  
including highway and pavement maintenance

FOURTH: If foreign corporation, address of its principal office 131 Willow Street  
Cheshire, Connecticut 06410

FIFTH: Business address in Rhode Island 474 Broadway, Pawtucket, R.I. 02860

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

Name	Office	Address (including number, street, zip code)
<u>Peter F. Dalton</u>	<u>Director</u>	<u>131 Willow Street, Cheshire, CT 06410</u>
<u>Ann M. Dalton</u>	<u>Director</u>	<u>131 Willow Street, Cheshire, CT 06410</u>
	<u>Director</u>	
<u>Peter F. Dalton</u>	<u>President</u>	<u>131 Willow Street, Cheshire, CT 06410</u>
	<u>Vice President</u>	
<u>Ann M. Dalton</u>	<u>Secretary</u>	<u>131 Willow Street, Cheshire, CT 06410</u>
<u>Peter F. Dalton</u>	<u>Treasurer</u>	<u>131 Willow Street, Cheshire, CT 06410</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>common</u>	<u>-----</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>common</u>	<u>-----</u>	<u>1</u>

RECEIVED MAR 1985

Dated February 28 19 85

Dalton Enterprises, Inc.

(Name of Corporation)

By Peter F. Dalton

Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is Dalton Enterprises, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in any lawful activity especially to engage in the distribution and installation of pavement maintenance products and services.

FOURTH: If foreign corporation, address of its principal office  
131 Willow Street, Cheshire, Connecticut 06410

FIFTH: Business address in Rhode Island  
474 Broadway, Pawtucket, R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Peter F. Dalton	Director	131 Willow Street, Cheshire, CT 06410
Ann M. Dalton	Director	131 Willow Street, Cheshire, CT 06410
	Director	
Peter F. Dalton	President	131 Willow Street, Cheshire, CT 06410
	Vice President	
Ann M. Dalton	Secretary	131 Willow Street, Cheshire CT 06410
Peter F. Dalton	Treasurer	131 Willow Street, Cheshire, CT 06410

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	---	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	---	\$1.00

Dated: February 16, 19 84

MAR 22 1984

3  
22  
88

59  
11  
E

Dalton Enterprises, Inc.

(Name of Corporation)

By: Peter F. Dalton

Title: President

(Report must be signed by an officer)

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