



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 3711		2 Name of Corporation Carroll Coatings Company, Inc.		
3 Street Address Principal Business Office 150 Ernest Street		4 City Providence	State RI	Zip 02905
Business Phone No 401-450-5500		5 State of Incorporation RHODE ISLAND		6 SIC Code 1883

Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE AND SALE OF SURFACE COATINGS

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

President Name William J. Rooks			Vice President Name John S. Rooks		
Street Address 2 Calder Drive			Street Address 56 Jenny's Lane		
City Warren	State RI	Zip 02885	City Barrington	State RI	Zip 02806
Secretary Name Pasco Gasbarro, Jr.			Treasurer Name Paula H. Rooks		
Street Address 1500 Fleet Center			Street Address 2 Calder Drive		
City Providence	State RI	Zip 02903	City Warren	State RI	Zip 02885

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

Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name NONE			Director Name NONE		
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
1,000 NO 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



PAID

JAN 17 2004

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.

3711

File Date 1-19-05

Check No. 5694

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

BY: 5694

William J. Rooks Jan 17 2005
Signature of Officer Date

William J. Rooks
Print or Type Name of Officer

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 IN BLACK)

1. Corporate ID No. 3711		2. Name of Corporation Carroll Coatings Company			
3. Street Address Principal Business Office 150 Ernest Street			City Providence	State RI	Zip 02905
4. Business Phone No. 401-450-5500		5. State of Incorporation Rhode Island			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF SURFACE COATINGS AND ANY LAWFUL BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William J. Rooks			Vice President Name John S. Rooks		
Street Address 2 Calder Drive			Street Address 56 Jenny's Lane		
City Warren	State RI	Zip 02885	City Barrington	State RI	Zip 02806
Secretary Name Pasco Gasbarro, Jr.			Treasurer Name Paula H. Rooks		
Street Address 1500 Fleet Center			Street Address 2 Calder Drive		
City Providence	State RI	Zip 02903	City Warren	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			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) []					
AUTHORIZED SHARES			11. SHARES ISSUED (X BOX FOR ATTACHMENT) []		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE		100.0	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 4/5/04
Check No. 5450
By: WJ
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.

William J. Rooks 3/31/04
Signature of Officer Date
William J. Rooks
Print or Type Name of Officer
President
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. **3711** 2. Name of Corporation **Carroll Coatings Company, Inc.**
3. Street Address Principal Business Office **c/o 1500 FLEET CENTER** City **PROVIDENCE** State **RI** Zip **02905**
4. Business Phone No. **450-5500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE AND SALE OF SURFACE COATINGS AND ANY LAWFUL BUSINESS

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

President Name WILLIAM J. ROOKS	Vice President Name JOHN S. ROOKS
Street Address 2 CALDER DRIVE	Street Address 56 JENNY'S LANE
City State Zip WARREN RI 02885	City State Zip BARRINGTON RI 02806
Secretary Name PASCO GASBARRO JR.	Treasurer Name PAULA H. ROOKS
Street Address 1500 FLEET CENTER	Street Address 2 CALDER DRIVE
City State Zip PROVIDENCE RI 02903	City State Zip WARREN RI 02885

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

Director Name NONE	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)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
1,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
100.0	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: 1-27-03
Check No.: 5034
By: UP

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: William J. Rooks Date: 1/22/03
WILLIAM J. ROOKS
Print or Type Name of Officer
PRESIDENT
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 **3711** 2. Name of Corporation **Carroll Coatings Company**
3. Street Address Principal Business Office **C/O 1500 FLEET CENTER** City **PROVIDENCE** State **RI** Zip **02903**
4. Business Phone No **450-5500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE AND SALE OF SURFACE COATINGS AND ANY LAWFUL BUSINESS

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

President Name WILLIAM J. ROOKS Street Address 2 CALDER DRIVE City WARREN State RI Zip 02885	Vice President Name JOHN S. ROOKS Street Address 56 JENNY'S LANE City BARRINGTON State RI Zip 02806
Secretary Name PASCO GASBARRO JR. Street Address 1500 FLEET CENTER City PROVIDENCE State RI Zip 02903	Treasurer Name PAULA H. ROOKS Street Address 2 CALDER DRIVE City WARREN State RI Zip 02885

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

Director Name NONE Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____
Director Name Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	NO PAR VALUE	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100.0	COMMON	NO PAR VALUE

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



* 3 7 1 1 *

File Date: 7-29-02
Check No.: 4845
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] 7/23/02
Signature of Officer Date
WILLIAM J. ROOKS
Print or Type Name of Officer
PRESIDENT
Title of Officer



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. **3711** 2. Name of Corporation **Carroll Coatings Company**

3. Street Address Principal Business Office **C/O 1500 FLEET CENTER** City **PROVIDENCE** State **RI** Zip **02903**
4. Business Phone No. **781-4942** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

MANUFACTURE AND SALE OF SURFACE COATINGS AND ANY LAWFUL BUSINESS

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

President Name WILLIAM J. ROOKS Street Address 2 CALDER DRIVE City WARREN State RI Zip 02885	Vice President Name JOHN S. ROOKS Street Address 56 JENNY'S LANE City BARRINGTON State RI Zip 02806
Secretary Name PASCO GASBARRO JR. Street Address 1500 FLEET CENTER City PROVIDENCE, State RI Zip 02903	Treasurer Name PAULA H. ROOKS Street Address 2 CALDER DRIVE City WARREN State RI Zip 02885

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

Director Name NONE Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000 SHS	NO PAR VAL	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100.0	COMMON	NO PAR VALUE

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



* 3 7 1 1 *

1/30

File Date: _____

4320

Check No.: _____

21

By: _____

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.

William J. Rooks 1/26/01
Signature of Officer Date

WILLIAM J. ROOKS

Print or Type Name of Officer

PRESIDENT

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. **3711** 2. Name of Corporation **Carroll Coatings Company**
3. Street Address Principal Business Office **C/O 1500 FLEET CENTER** City **PROVIDENCE** State **RI** Zip **02903**
4. Business Phone No. **781-4942** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE AND SALE OF SURFACE COATINGS AND ANY LAWFUL BUSINESS

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

President Name WILLIAM J. ROOKS Street Address 2 CALDER DRIVE City WARREN, State RI Zip 02885	Vice President Name JOHN S. ROOKS Street Address 56 JENNYS LANE City BARRINGTON State RI Zip 02806
Secretary Name PASCO GASBARRO JR. Street Address 1500 FLEET CENTER City PROVIDENCE, State RI Zip 02903	Treasurer Name PAULA H. ROOKS Street Address 2 CALDER DRIVE City WARREN, State RI Zip 02885

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

Director Name NONE Street Address City State Zip 	Director Name Street Address City State Zip
Director Name Street Address City State Zip 	Director Name Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100.0 COMMON NO PAR VALUE

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



* 3 7 1 1 *

File Date: 1-26-00
Check No.: 3964
By: AMF

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 hereby are true and correct.

Signature of Officer William J. Rooks Date 1/24/00
WILLIAM J. ROOKS
Print or Type Name of Officer
PRESIDENT
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. **3711** 2. Name of Corporation **Carroll Coatings Company**

3. Street Address Principal Business Office **C/O 1500 FLEET CENTER** City **PROVIDENCE** State **RI** Zip **02903**

4. Business Phone No. _____ 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE AND SELL SURFACE COATINGS AND ANY OF ALL LAWFUL BUSINESS

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

President Name WILLIAM J. ROOKS Street Address 2 CALDER DRIVE City WARREN State RI Zip 02885	Vice President Name JOHN S. ROOKS Street Address 56 JENNY LANE City BARRINGTON State RI Zip 02806
Secretary Name PASCO GASBARRO JR. Street Address 1500 FLEET CENTER City PROVIDENCE State RI Zip 02903	Treasurer Name PAULA H. ROOKS Street Address 2 CALDER DRIVE City WARREN State RI Zip 02885

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

Director Name NONE Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____
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 Class/Series Par Value	Number of Shares Class/Series Par Value
1,000 SHS NO PAR VAL	100.0 COMMON NO PAR VALUE

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



* 3 7 1 1 *

File Date: Mar 4, 99

Check No.: 3633

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

William Rooks Feb 26 1999
Signature of Officer Date

WILLIAM J. ROOKS
Print or Type Name of Officer
PRESIDENT
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. **3711** 2. Name of Corporation **Carroll Coatings Company**
3. Street Address Principal Business Office **C/O 1500 FLEET CENTER** City **PROVIDENCE** State **RI** Zip **02903**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE AND SELL SURFACE COATINGS AND ANY OF ALL LAWFUL BUSINESS

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

President Name WILLIAM J. ROOKS Street Address 2 CALDER DRIVE City WARREN State RI Zip 02885	Vice President Name JOHN S. ROOKS Street Address 56 JENNYS LANE City BARRINGTON State RI Zip 02806
Secretary Name PASCO GASBARRO JR. Street Address 1500 FLEET CENTER City PROVIDENCE State RI Zip 02903	Treasurer Name PAULA H. ROOKS Street Address 2 CALDER DRIVE City WARREN State RI Zip 02885

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

Director Name NONE Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 SHS NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
100.0	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: 3.10.98
Check No.: 3784
By: ICP

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.

William J. Rooks 3/11/98
Signature of Officer Date
WILLIAM J. ROOKS
Print or Type Name of Officer
PRESIDENT
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. 3711
2. Name of Corporation CARROLL COATINGS COMPANY
3. Street Address Principal Business Office C/O 1500 FLEET CENTER City PROVIDENCE State RI Zip 02903
4. Business Phone No. 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE AND SELL SURFACE COATINGS AND ANY OR ALL LAWFUL BUSINESS

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

President Name WILLIAM J. ROOKS Street Address 2 CALDER DRIVE City WARREN State RI Zip 02885	Vice President Name JOHN S. ROOKS Street Address 56 JENNY'S LANE City BARRINGTON State RI Zip 02806
Secretary Name PASCO GASBARRO JR. Street Address 1500 FLEET CENTER City PROVIDENCE State RI Zip 02903	Treasurer Name PAULA H. ROOKS Street Address 2 CALDER DRIVE City WARREN State RI Zip 02885

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

Director Name NONE Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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
1000.0	COMMON	NO PAR VALUE	100.0	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: 3.17.97
Check No.: 2953
By: ICP
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: William J. Rooks Date: _____
WILLIAM J. ROOKS
Print or Type Name of Officer
PRESIDENT
Title of Officer
MARCH 1, 1997

PROFIT CORPORATION ANNUAL REPORT



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. 3711		2. NAME OF CORPORATION Carroll Coatings Company		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE c/o 1500 Fleet Center		CITY Providence	STATE RI	ZIP CODE 02903
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION Rhode Island		6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND to manufacture and sell surface coatings and any or all other lawful business.				

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME William J. Rooks			VICE PRESIDENT NAME JOHN S. ROOKS		
STREET ADDRESS 2. Calder Drive			STREET ADDRESS 56 JENNYS LANE		
CITY Warren	STATE RI	ZIP CODE 02885	CITY BARRINGTON	STATE RI	ZIP CODE 02806
SECRETARY NAME Pasco Gasbarro Jr.			TREASURER NAME Paula H. Rooks		
STREET ADDRESS 1500 Fleet Center			STREET ADDRESS 2. Calder Drive		
CITY Providence	STATE RI	ZIP CODE 02903	CITY Warren	STATE RI	ZIP CODE 02885

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME None			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000.00	Common	No Par Value	100.00	Common	No Par Value

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

Carroll Coatings Company

File Date: 3/4/96

Check No: 20281

By: KID

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.

William J. Rooks
Signature of Officer

WILLIAM J. ROOKS
Print or Type Name of Officer

PRESIDENT
Title of Officer

FEB 29, 1996
Date

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

Corporate ID: 0003711 Annual Report for the year: 1995

Name of Corporation: Carroll Coatings Company

Business entity organized under the laws of the State of: RHODE ISLAND

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

Business Entity is (check one):
 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):
2 CALDER DRIVE
WARREN, RI 02885

Brief statement of the character of business conducted in Rhode Island:
MANUFACTURING OF CONDUCTIVE
SURFACE COATINGS

Phone: (401) 781-4942

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT WILLIAM J. ROOKS	2 CALDER DRIVE	WARREN, RI	02885
VICE PRESIDENT JOHN S. ROOKS	184 FULTON STREET	NORWOOD, MA	02062
SECRETARY JACQUES V. HOPKINS	27 E. MANNING STREET	PROVIDENCE, RI	02906
TREASURER PAULA H. ROOKS	2 CALDER DRIVE	WARREN, RI	02885

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	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
1000	COMMON	100	COMMON

Date: 2/27 1995 By: William J. Rooks

PRINT OR TYPE NAME OF OFFICER SIGNING: WILLIAM J. ROOKS
 TITLE OF OFFICER SIGNING: PRESIDENT

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.

JACQUES HOPKINS
 1500 FLEET CENTER
 PROVIDENCE RI 02903

PAID
 APR 26 1995
 TP 2408
 SECRETARY OF STATE

Name of Business Entity: Carroll Coatings Company

Business entity organized under the laws of the State of RI

Taxpayer Identification Number: [REDACTED]

Foreign entity, address and telephone number of principal office:

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

CARROLL COATINGS COMPANY

2 CALDER DRIVE

WARREN, RI 02885

Phone: (401) 781-4942

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

JACQUES V. HOPKINS

1500 FLEET CENTER

PROVIDENCE, RI 02903

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

MANUFACTURING OF SURFACE COATINGS

Date of Organization: May 6, 1982

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

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE: PRESIDENT (Checked)

WILLIAM J. ROOKS 2 CALDER DRIVE WARREN, RI 02885

OFFICER TYPE: VICE PRESIDENT (Checked)

EARL T. FARIA 3 ISLAND DRIVE COVENTRY, RI 02816

OFFICER TYPE: SECRETARY (Checked)

JACQUES V. HOPKINS 27 E MANNING STREET PROVIDENCE, RI 02906

OFFICER TYPE: TREASURER (Checked)

PAULA H ROOKS 2 CALDER DRIVE WARREN, RI 02885

THE NAMES OF THE DIRECTORS ARE:

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR NO PAR

FILED

APR 13 1994

By: [Signature]

MARCH 1, 1994

By: [Signature of William J. Rooks]

WILLIAM J. ROOKS

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

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

JACQUES HOPKINS
1500 FLEET CENTER
PROVIDENCE RI 00000

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

2174

Corporate ID 1 3711 *AC* Annual Report for the year 1993

FIRST: The name of the corporation is Carroll Coatings Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of Surface Coatings

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

FIFTH: Business address in Rhode Island 2 Calder Drive, Warren, RI 02885

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
William J. Rooks	President	2 Calder Drive, Warren, RI 02885
Earl T. Faria	Vice President	3 Island Drive, Coventry, RI 02816
Jacques V. Hopkins	Secretary	27 E Manning Street, Providence, RI
Paula H. Rooks	Treasurer	2 Calder Drive, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	PAID	Without Par Value

FEB 03 1993

EIGHTH: Number of Shares issued:

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

Dated January 11 19 93

Carroll Coatings Company

(Name of Corporation)

By *William J Rooks*
Title President

(Report must be signed by an officer)

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

VP 595

Corporate ID 0003711 Annual Report for the year 1992

FIRST: The name of the corporation is Carroll Coatings Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of Surface Coatings

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 2 Calder Drive Warren, R.I. 02885

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

Name Office Address (including number, street, zip code)

Director

Director

Director

William J. Rooks President 2 Calder Drive Warren, RI 02885

Earl T. Faria Vice President 3 Island Drive Coventry, RI 02816

Jacques V. Hopkins Secretary 27 E Manning Street Providence, RI

Paula H. Rooks Treasurer 2 Calder Drive Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		Without par value

PAID

MAR 02 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

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

Dated February 28, 19 92

Carroll Coatings Company

(Name of Corporation)

By William J. Rooks

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

RJM

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....3711..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Carroll Coatings Company.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....to manufacture and sell surface coatings and any or all other lawful business.....

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

FIFTH: Business address in Rhode Island.....

P. O. Box 443 Warren RI 02885

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
William J. Books	President	123 Calder Dr., Warren, RI 02885
Earl T. Faria	Vice President	123 Calder Dr., Warren, RI 02885
Jacques V. Hopkins	Secretary	27 East Manning St., Prov, RI 02906
Paula H. Books	Treasurer	123 Calder Dr., Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par Value

PAID
MAR 00 1991

EIGHTH: Number of Shares issued:

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

SECY OF STATE
Rec'd 7 6 1991

Dated.....19.....

Carroll Coatings Company
(Name of Corporation)

By *Jacques V. Hopkins*
Title *Secretary*

(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 3711 Annual Report for the year 1989

FIRST: The name of the corporation is Carroll Coatings Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale of Specialty Coatings

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

FIFTH: Business address in Rhode Island 2 Calder Drive, Warren RI 02885

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address (including number, street, zip code)
None	Director	
None	Director	
None	Director	
William J. Rooks	President	2 Calder Drive, Warren, RI 02885
Earl T. Faria	Vice President	3 Island Drive, Coventry RI
Jacques V. Hopkins	Secretary	23 E Manning St., Providence RI
William J. Rooks	Treasurer	2 Calder Drive, Warren, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without Par

PAID

AUG 15 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without Par

REC'D OF ST

Dated Aug. 13, 19 90

Resubmitted this date; original not on file at Sec. of State.

(Report must be signed by an officer)

Carroll Coatings Company
 (Name of Corporation)
 By William J. Rooks
 Title President

FLEET NATIONAL BANK
PROVIDENCE, RI

647-ED 3711										
AMOUNT OF CHECK		15	00							



Carroll Coatings Company

1274

March, 15, 1990

57-1/115

PAY Fifteen and * * * * * .00 DOLLARS \$15.00

TO THE ORDER OF

State of Rhode Island

William K. ...

⑈001274⑈ • ⑈011500010⑈ 10 5030473⑈

Secretary of State

RE: *Carroll Coatings Company*

CORPORATE ID #: 3711

DEAR SIR/MADAM :

- () REPORT RETURNED AS FILING FEE OF 15.00 PER REPORT WAS NOT ENCLOSED.
- () REPORT & CHECK RETURNED AS REPORT WAS NOT SIGNED BY AN OFFICER.
- () REPORT & CHECK RETURNED AS ADDRESSES OF OFFICERS WERE NOT PROVIDED.
- () CHECK RETURNED AS REPORT WAS NOT ENCLOSED.
- () CHECK RETURNED FOR SIGNATURE. REPORT ENCLOSED.
- () CHECK RETURNED. PLEASE MAKE PAYABLE TO SECRETARY OF STATE. REPORT ENCLOSED.
- () REPORT AND CHECK ENCLOSED AS OUR RECORDS SHOW THAT THIS CORPORATION IS
 REVOKED , FORFEITED, DISOLVED, ON . INSTRUCTIONS
FOR REINSTATEMENT OF REVOKED OR FORFEITED CORP. ENCLOSED. DISOLVED CORP.
MUST RE-INCORPORATE.
- () CHECK AND REPORT RETURNED AS WE FIND NO RECORD IN OUR FILES OF THE ABOVE
CORPORATION. IF YOU FEEL THAT OUR RECORDS ARE IN ERROR, PLEASE NOTIFY THIS
OFFICE IMMEDIATELY.
- (X) THE LAST ANNUAL REPORT ON FILE FOR THIS CORPORATION WAS FOR 1988. PLEASE
RESUBMIT 1989 & 1990 REPORTS, ALONG WITH A CHECK FOR 30.00.
- () THIS CORPORATION IS UNDER REVOCATION NOTICE FOR FAILURE TO MAINTAIN A
REGISTERED AGENT. WE CAN NOT ACCEPT ANNUAL REPORTS UNTIL YOU COMPLETE
THE ENCLOSED CHANGE OF REGISTERED AGENT/ADDRESS FORM.

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 3711 Annual Report for the year 1990

FIRST: The name of the corporation is Carroll Coatings Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale of Specialty Coatings

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

FIFTH: Business address in Rhode Island 2 Calder Drive, Warren RI 02885

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

Name	Office	Address (including number, street, zip code)
None	Director	
None	Director	
None	Director	
William J. Rooks	President	2 Calder Drive, Warren, RI 02885
Earl T. Faria	Vice President	3 Island Drive, Coventry RI
Jacques V. Hopkins	Secretary	23 E Manning St, Providence RI
William J. Rooks	Treasurer	2 Calder Drive, Warren, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without Par

PAID

4 15 1990

Dated March 28, 19 90

Carroll Coatings Company

(Name of Corporation)

By William Rooks

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....37.1.1..... Annual Report for the year1988.....

FIRST: The name of the corporation is.....Carroll Coatings Company.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....sale of Specialty Coatings.....

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

FIFTH: Business address in Rhode Island.....

.....123 Calder Drive Warren, R.I. 02885.....

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

Name	Office	Address (including number, street, zip code)
.....none.....	Director
.....none.....	Director
.....none.....	Director
.....William J. Rooks.....	President123 Calder Drive Warren, R.I. 02885.....
.....Earl I. Faria.....	Vice President3 Island Drive Coventry, R.I.
.....Jacque V. Hopkins.....	Secretary27 E. Manning St. Providence, R.I.
.....William J. Rooks.....	Treasurer123 Calder Drive Warren, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	MAR 20 1988	Without Par

PAID *Yue*

SECY OF STATE

Dated.....March 1,..... 19 88.....

.....CARROLL COATINGS COMPANY.....
(Name of Corporation)

By *William J. Rooks*.....

Title.....President.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3711 Annual Report for the year 1987

FIRST: The name of the corporation is Carroll Coatings Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of Specialty Coatinhs

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

123 Calder Drive Warren, R.I. 02885

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
William J. Rooks	President	123 Calder Drive Warren, R.I.
Earl T. Faria	Vice President	3 Island Drive Coventry, R.I.
Jacque V. Hopkins	Secretary	27 E. Manning Street Providence, R.I.
William J. Rooks	Treasurer	123 Calder Drive Warren, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without Par

PAID

REC'D APR 08 1987

Dated March 1, 19 87

CARROLL COATINGS COMPANY

(Name of Corporation)

By William J. Rooks

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 3711 Annual Report for the year 1986

FIRST: The name of the corporation is Carroll Coatings Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Sale of Specialty Coatings

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

FIFTH: Business address in Rhode Island
123 Calder Drive Warren, R.I. 02885

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

Name	Office	Address (including number, street, zip code)
X X X X X	Director	
X X X X X	Director	
X X X X X	Director	
William J. Rooks	President	123 Calder Drive Warren, R.I.
Earl T. Faria	Vice President	3 Island Drive Coventry, R.I.
Jacque V. Hopkins	Secretary	27 Manning Street Providence, R.I.
William J. Rooks	Treasurer	123 Calder Drive Warren, R.I.

SEVENTH: Number of Shares authorized:

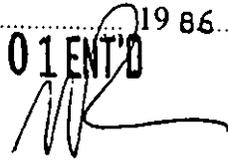
No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without Par

PAID
SEP 30 1986
SECY. OF STATE
SECY. OF STATE

Dated Sept. 10 19 86

OCT 01 ENT'D


(Report must be signed by an officer)

CARROLL COATINGS COMPANY
(Name of Corporation)

By William J. Rooks
Title President

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is

Carroll Coatings Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Sale of Specialty Coatings

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 123 Calder Drive Warren, R.I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
X X X X X X	Director	
X X X X X X	Director	
X X X X X X	Director	
William J. Rooks	President	123 Calder Drive Warren, R.I.
Earl T. Faria	Vice President	3 Island Drive Coventry, R.I.
Jacque V. Hopkins	Secretary	27 Manning Street Providence, R.I.
William J. Rooks	Treasurer	123 Calder Drive Warren, R.I.

(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
1000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Without Par

Dated: March 11 19 85 CARROLL COATINGS COMPANY

(Name of Corporation)

RECEIVED MAR 11 1985

1000 By William J. Rooks

Title Pres.

(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

Filing fee: \$15.00

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

3711



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

CARROLL COATINGS COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

SALE OF SPECIALTY COATINGS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

123 CALDER DRIVE WARREN, R.I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
X X X X X X	Director	
X X X X X X	Director	
X X X X X X	Director	
WILLIAM J. ROOKS	President	123 CALDER DRIVE WARREN, R.I.
EARL T. FARIA	Vice President	3 ISLAND DRIVE COVENTRY, R.I.
JACQUES V. HOPKINS	Secretary	27 MANNING ST. PROVIDENCE, R.I.
WILLIAM J. ROOKS	Treasurer	123 CALDER DRIVE WARREN, R.I.

(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
1000	COMMON		WITHOUT PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON		WITHOUT PAR

Dated: JUNE 19, 1984

CARROLL COATINGS COMPANY

(Name of Corporation)

JUL 27 1984
Z.R.

By *William J. Rooks*
Title *Pres.*

(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

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 1983

FIRST: The name of the corporation is CARROLL COATINGS COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 217 Chapman Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
There are no directors.	Director	
	Director	
	Director	
William J. Rooks	President	217 Chapman St., Providence, RI
Earl T. Faria	Vice President	217 Chapman St., Providence, RI
Jacques V. Hopkins	Secretary	2200 Fleet National Bank Bldg., Prov., RI 02903
Paula H. Rooks	Treasurer	217 Chapman St., Providence, RI

(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
1,000	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		Without par value

Dated: February 15, 1983

CARROLL COATINGS COMPANY

(Name of Corporation)

By Jacques V. Hopkins
Title Secretary

(Report must be signed by an officer)

FEB 28 1983

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