



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 46912		2. Name of Corporation DISPLAYS by Garo, Inc.			
3. Street Address Principal Business Office 1170 HARTFORD AVENUE			City JOHNSTON	State RI	Zip 02919
4. Business Phone No. 4013318686		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE & DISTRIBUTE PURCHASE DISPLAYS AND VARIOUS PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary David Garofano			Vice President Name Gary David Garofano		
Street Address 1170 Hartford Avenue			Street Address 1170 Hartford Avenue		
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
Secretary Name Jason D. Monzack			Treasurer Name Marie Garofano		
Street Address 888 Reservoir Avenue			Street Address 1170 Hartford Avenue		
City Cranston	State RI	Zip 02910	City Johnston	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gary David Garofano			Director Name Marie Garofano		
Street Address 1170 Hartford Avenue			Street Address 1170 Hartford Avenue		
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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		
102		Common	None		

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



4 6 9 1 2

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

Date

Gary David Garofano

Print or Type Name of Officer

President

Title of Officer

46912 DBC 01/10/05 02:55:07 PM

File Date

2/23/05

Check No.

4839

By:

W

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 46912
2. Name of Corporation DISPLAYS by Garo, Inc.
3. Street Address Principal Business Office 1170 HARTFORD AVENUE
City JOHNSTON State RI Zip 02919
4. Business Phone No. (401) 331-8686
5. State of Incorporation RHODE ISLAND
6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE & DISTRIBUTE PURCHASE DISPLAYS AND VARIOUS PRODUCTS

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

President Name Gary David Garofano Street Address 1170 Hartford Avenue City Johnston State RI Zip 02919 Secretary Name Jason D. Monzack Street Address 888 Reservoir Avenue City Cranston State RI Zip 02910	Vice President Name Gary David Garofano Street Address 1170 Hartford Avenue City Johnston State RI Zip 02919 Treasurer Name Marie Garofano Street Address 1170 Hartford Avenue City Johnston State RI Zip 02919
---	--

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

Director Name Gary David Garofano Street Address 1170 Hartford Avenue City Johnston State RI Zip 02919 Director Name Street Address City State Zip	Director Name Marie Garofano Street Address 1170 Hartford Avenue City Johnston State RI Zip 02919 Director Name Street Address City State Zip
---	--

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

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

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

Number of Shares	Class/Series	Par Value
102	Common	None

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



4 6 9 1 2

46912 DBC 01/06/04 01:50:00 PM
File Date 3/11/04
Check No. 4380 m23419
By kmc
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 Gary David Garofano Date 2-27-04
Print or Type Name of Officer
President
Title of Officer



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

Edward S. Innian, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *46912*		2. Name of Corporation DISPLAYS by Garo, Inc.			
3. Street Address Principal Business Office 1170 HARTFORD AVENUE			City JOHNSTON	State RI	Zip 02919
4. Business Phone No. (401) 331-8686		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of purchase displays, distrib. of various products, development of manufacturing equipment, manufacturing using vacuum forming and such other activities as allowed under RI Business Corp. Act.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary David Garofano		Vice President Name Gary David Garofano			
Street Address 1170 Hartford Avenue		Street Address 1170 Hartford Avenue			
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
Secretary Name Jason D. Monzack		Treasurer Name Marie Garofano			
Street Address 888 Reservoir Avenue		Street Address 1170 Hartford Avenue			
City Cranston	State RI	Zip 02910	City Johnston	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gary David Garofano		Director Name Marie Garofano			
Street Address 1170 Hartford Avenue		Street Address 1170 Hartford Avenue			
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	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 NO PAR VALUE			102	Common	None

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



* 4 6 9 1 2 *

46912 DBC1/6/0312:11:18 PM
File Date <u>2-28-03</u>
Check No. <u>3774</u>
By: <u>DP</u>
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.

Gary David Garofano 2-4-03
Signature of Officer Date
Gary David Garofano
Print or Type Name of Officer
President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **46912** 2. Name of Corporation **DISPLAYS by Garo, Inc.**

3. Street Address Principal Business Office **1170 Hartford Avenue** City **Johnston** State **RI** Zip **02919**

4. Business Phone No. **(401) 331-8686** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island **Manufacture of purchase displays, distribution of various products, development of manufacturing equipment, manufacturing using vacuum forming and such other activities as allowed under RI Business Corporation Act.**

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

President Name Gary David Garofano	Vice President Name Gary David Garofano
Street Address 1170 Hartford Avenue	Street Address 1170 Hartford Avenue
City Johnston State RI Zip 02919	City Johnston State RI Zip 02919

Secretary Name Jason D. Monzack	Treasurer Name Marie Garofano
Street Address 888 Reservoir Avenue	Street Address 1170 Hartford Avenue
City Cranston State RI Zip 02910	City Johnston State RI Zip 02919

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

Director Name Gary David Garofano	Director Name Marie Garofano
Street Address 1170 Hartford Avenue.	Street Address 1170 Hartford Avenue
City Johnston State RI Zip 02919	City Johnston State RI Zip 02919

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	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
102	Common	No Par Value

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



* 4 6 9 1 2 *

File Date: 2/26/02

Check No.: 3244

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Gary David Garofano

Print or Type Name of Officer

President/Vice President

Title of Officer

5

Date

2/4/02

Form 630 12/01



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 46912 2. Name of Corporation DISPLAYS by Garo, Inc.

3. Street Address Principal Business Office 1170 Hartford Avenue City Johnston State RI Zip 02919

4. Business Phone No. (401) 331-8686 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of purchase displays, distribution of various products, development of manufacturing equipment, manufacturing using vacuum forming and such other activities as allowed under RI Business Corporation Act.

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

President Name	Vice President Name
<u>Gary David Garofano</u>	<u>Gary David Garofano</u>
Street Address	Street Address
<u>1170 Hartford Avenue</u>	<u>1170 Hartford Avenue</u>
City State Zip	City State Zip
<u>Johnston RI 02919</u>	<u>Johnston RI 02919</u>

Secretary Name	Treasurer Name
<u>Jason D. Monzack</u>	<u>Marie Garofano</u>
Street Address	Street Address
<u>888 Reservoir Avenue</u>	<u>1170 Hartford Avenue</u>
City State Zip	City State Zip
<u>Cranston RI 02910</u>	<u>Johnston RI 02919</u>

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

Director Name	Director Name
<u>Gary David Garofano</u>	<u>Marie Garofano</u>
Street Address	Street Address
<u>1170 Hartford Avenue</u>	<u>1170 Hartford Avenue</u>
City State Zip	City State Zip
<u>Johnston RI 02919</u>	<u>Johnston RI 02919</u>

Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>1,000 NO PAR VAL</u>		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>102</u>	<u>Common</u>	<u>No Par Value</u>

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



* 4 6 9 1 2 *

FILED

File Date: MAR 01 2001

Check No.: By 022649

By: cc

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.

Gary David Garofano 2/12/01
Signature of Officer Date

Gary David Garofano
Print or Type Name of Officer

President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

46912

DISPLAYS by Garo, Inc.

3. Street Address Principal Business Office

City

State

Zip

1170 Hartford Avenue

Johnston

RI

02919

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 331-8686

RHODE ISLAND

1883

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

Manufacture of point or purchase displays, distribution of various products, development of manufacturing equipment, manufacturing using vacuum forming and such other activities as allowed under RI Business Corporation Act.

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

President Name

Vice President Name

Gary David Garofano

Gary David Garofano

Street Address

Street Address

1170 Hartford Avenue

1170 Hartford Avenue

City

State

Zip

City

State

Zip

Johnston

RI

02919

Johnston

RI

02919

Secretary Name

Treasurer Name

Jason D. Monzack

Marie Garofano

Street Address

Street Address

888 Reservoir Avenue

1170 Hartford Avenue

City

State

Zip

City

State

Zip

Cranston

RI

02910

Johnston

RI

02919

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

Director Name

Director Name

Gary David Garofano

Marie Garofano

Street Address

Street Address

1170 Hartford Avenue

1170 Hartford Avenue

City

State

Zip

City

State

Zip

Johnston

RI

02919

Johnston

RI

02919

Director Name

Director Name

Street Address

Street Address

City

State

Zip

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 NO PAR VAL

1002

Common

No Par Value

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



* 4 6 9 1 2 *

3/10/00

File Date: _____

Check No.: _____

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.

Gary David Garofano 2-18-00
Signature of Officer Date

Gary David Garofano

Print or Type Name of Officer

President

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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. 46912		2. Name of Corporation DISPLAYS by Garo, Inc.			
3. Street Address Principal Business Office 1170 Hartford Avenue		City Johnston	State RI	Zip 02919	
4. Business Phone No. (401) 331-8686		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of plastic displays, distribution of various products, development of plastic products, and business manufacturing using vacuum forming and such other activities as					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frank Garofano, Jr.		Vice President Name Gary David Garofano			
Street Address 1170 Hartford Avenue		Street Address 1170 Hartford Avenue			
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
Secretary Name Jason D. Monzack		Treasurer Name Marie Garofano			
Street Address 888 Reservoir Avenue		Street Address 1170 Hartford Avenue			
City Cranston	State RI	Zip 02910	City Johnston	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Frank Garofano, Jr.		Director Name Gary David Garofano			
Street Address 1170 Hartford Avenue		Street Address 1170 Hartford Avenue			
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
Director Name Marie Garofano		Director Name			
Street Address 1170 Hartford Avenue		Street Address			
City Johnston	State RI	Zip 02919	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 NO PAR VAL			100	common	No Par Value

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



* 4 6 9 1 2 *

File Date: Jan 10, 1999

Check No.: 11037

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2-22-99
Signature of Officer Date

Frank Garofano, Jr.

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office **46912 DISPLAYS by Garo, Inc.**

City

State

Zip

1170 Hartford Avenue

Johnston

RI

02919

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-331-8686

RHODE ISLAND

1883

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

Manufacture of point of purchase displays, distribution of various products, development of manufacturing equipment, manufacturing using vacuum forming and such other activities as allowed under the RI Business Corporations Act.

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

President Name
Frank Garofano, Jr.

Vice President Name
Gary David Garofano

Street Address
1170 Hartford Avenue

Street Address
1170 Hartford Avenue

City Johnston State RI Zip 02919

City Johnston State RI Zip 02919

Secretary Name
Jason D. Monzack

Treasurer Name
Marie Garofano

Street Address
888 Reservoir Avenue

Street Address
1170 Hartford Avenue

City Cranston State RI Zip 02910

City Johnston State RI Zip 02919

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

Director Name
Frank Garofano, Jr.

Director Name
Marie Garofano

Street Address
1170 Hartford Avenue

Street Address
1170 Hartford Avenue

City Johnston State RI Zip 02919

City Johnston State RI Zip 02919

Director Name
Gary David Garofano

Director Name

Street Address
1170 Hartford Avenue

Street Address

City Johnston State RI Zip 02919

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 NO PAR VAL

100 Common No Par Value

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



File Date: 1-20-98

Check No.: 10174

By: 1UP

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

Date

Frank Garofano, Jr.

President



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.
46912

2. Name of Corporation
DISPLAYS by Garo, Inc.

3. Street Address Principal Business Office
1170 Hartford Avenue

City
Johnston

State
RI

Zip
02919

4. Business Phone No.
(401) 331-8686

5. State of Incorporation
RHODE ISLAND

6. SIC Code
1883

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

Manufacture of point of purchase displays, distribution of various products, development of manufacturing equipment, manufacturing using vacuum forming and such other activities as allowed under the RI Business Corporations Act.

President Name
Frank Garofano, Jr.

Street Address
1170 Hartford Avenue

City State Zip
Johnston RI 02919

Secretary Name
Jason D. Monzack

Street Address
888 Reservoir Avenue

City State Zip
Cranston RI 02910

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

Director Name
Frank Garofano, Jr.

Street Address
1170 Hartford Avenue

City State Zip
Johnston RI 02919

Director Name
Gary David Garofano

Street Address
1170 Hartford Avenue

City State Zip
Johnston RI 02919

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par Value

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



File Date: **2-24-97**

Check No.: **9417**

By: **MP**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Frank Garofano, Jr.

Print or Type Name of Officer

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 46912		2. NAME OF CORPORATION DISPLAYS by Garo, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1170 Hartford Avenue		CITY Johnston	STATE RI
		ZIP CODE 02919	
4. BUSINESS PHONE NO. (401) 331-8686	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Manufacture of point of purchase displays, distribution of various products, development of manufacturing equipment, manufacturing using vaccuum forming, and such other activities as are allowed under the R.I. Business Corporations Act.			
PRESIDENT NAME Frank Garofano, Jr.		VICE PRESIDENT NAME Gary David Garofano	
STREET ADDRESS 1170 Hartford Avenue		STREET ADDRESS 1170 Hartford Avenue	
CITY Johnston	STATE RI	CITY Johnston	STATE RI
ZIP CODE 02919		ZIP CODE 02919	
SECRETARY NAME Jason D. Monzack		TREASURER NAME Marie Garofano	
STREET ADDRESS 888 Reservoir Avenue		STREET ADDRESS 1170 Hartford Avenue	
CITY Cranston	STATE RI	CITY Johnston	STATE RI
ZIP CODE 02910		ZIP CODE 02919	
8. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Frank Garofano, Jr.		DIRECTOR NAME Marie Garofano	
STREET ADDRESS 1170 Hartford Avenue		STREET ADDRESS 1170 Hartford Avenue	
CITY Johnston	STATE RI	CITY Johnston	STATE RI
ZIP CODE 02919		ZIP CODE 02919	
DIRECTOR NAME Gary David Garofano		DIRECTOR NAME	
STREET ADDRESS 1170 Hartford Avenue		STREET ADDRESS	
CITY Johnston	STATE RI	CITY	STATE
ZIP CODE 02919		ZIP CODE	
9. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES
1,000 NO PAR VAL			100
			COMMON- NO-PAR-VALUE

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

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

Frank Garofano, Jr.
Signature of Officer
Frank Garofano, Jr.

File Date:

Check No:

By:

Print or Type Name of Officer

President 2-19-96

Title of Officer

Date

For Secretary of State Use Only

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.Corporate ID: 0008912 Annual Report for the year: 1995Name of Corporation: DISPLAYS BY GARO, INC.Business entity organized under the laws of the State of: Rhode Island

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

Phone: ()

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

1170 Hartford Avenue
Johnston, RI 02919

Phone: (401) 331-8686

Business Entity is (check one):

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

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

Manufacture of point of purchase displays,
distribution of various products, development
of manufacturing equipment, manufacturing
using vacuum forming and such other activities
as allowed under the R.I. Business Corporations
Act.

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Frank Garofano, Jr.	1170 Hartford Avenue	Johnston, RI	02919
VICE PRESIDENT Gary David Garofano	1170 Hartford Avenue	Johnston, RI	02919
SECRETARY Jason D. Monzack	888 Reservoir Avenue	Cranston, RI	02910
TREASURER Marie Garofano	1170 Hartford Avenue	Johnston, RI	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Frank Garofano, Jr.	1170 Hartford Avenue	Johnston, RI	02919
Marie Garofano	1170 Hartford Avenue	Johnston, RI	02919
Gary David Garofano	1170 Hartford Avenue	Johnston, RI	02919

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

1000

Common - No Par Value

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

Number of Shares

Class / Series

100

Common - No Par Value

Date January 1995, 19

By: Frank Garofano, Jr.
President
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING

Form 31 1/95

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.

ALBERT J. MAINELLI
888 RESERVOIR AVENUE
CRANSTON RI 02910

FILED

JAN 24 1995

By: [Signature]
77799

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401-277-3040

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

Corporate ID: 0046912 Annual Report for the year: 1994

Name of Business Entity: DISPLAYS BY GARO, INC.

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

1170 Hartford Avenue
Johnston, RI 02919

Phone: (401) 331-8686

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:

Frank Garofano, Jr., President
33 West Bay Dr. Narragansett, RI 02882

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

manufacture of point of purchase
displays

Date of Organization May 2, 1988

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (check one) <u>Frank Garofano, Jr.</u>	<u>33 West Bay Dr.</u>	<u>Narragansett, RI</u>	<u>02882</u>
☐ CHIEF FINANCIAL OFFICER OR ☐ SECRETARY (check one) <u>Gary David Garofano</u>	<u>33 West Bay Dr.</u>	<u>Narragansett, RI</u>	<u>02882</u>
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (check one) <u>Jason D. Monzack</u>	<u>888 Reservoir Ave.</u>	<u>Cranston, RI</u>	<u>02910</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ SECRETARY (check one) <u>Marie Garofano</u>	<u>33 West Bay Dr.</u>	<u>Narragansett, RI</u>	<u>02882</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Frank Garofano, Jr.</u>	<u>33 West Bay Dr.</u>	<u>Narragansett, RI</u>	<u>02882</u>
<u>Marie Garofano</u>	<u>33 West Bay Dr.</u>	<u>Narragansett, RI</u>	<u>02882</u>
<u>Gary David Garofano</u>	<u>33 West Bay Dr.</u>	<u>Narragansett, RI</u>	<u>02882</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000
CLASS common
SERIES without par value

PAR VALUE OR
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100
CLASS common
SERIES without par value

PAR VALUE OR
WITHOUT PAR

Date 1-4 19 94

By Frank Garofano, Jr.

Frank Garofano, Jr.
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 3: 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.

ALBERT J. MAINELLI
558 RESERVOIR AVENUE
CRANSTON RI 02910

FILED
MAR 10 1994
By AMT #29
6954

63327B.
State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0046912 Annual Report for the year 1993FIRST: The name of the corporation is DISPLAYS by Garo, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to engage in the manufacture of point of purchase displays, distribution of various products, development of manufacturing equipment, manufacturing using vacuum forming and to do everything necessary, proper, advisable or convenient for accomplishment of any of the purpose of the furtherance of any of the powers herein set forth.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1170 Hartford Avenue, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Frank Garfano, Jr.	Director	33 West Bay Drive, Narragansett, RI 02882
Marie Garofano	Director	33 West Bay Drive, Narragansett, RI 02882
Gary David Garofano	Director	33 West Bay Drive, Narragansett, RI 02882
Frank Garofano, Jr.	President	33 West Bay Drive, Narragansett, RI 02882
Gary David Garofano	Vice President	33 West Bay Drive, Narragansett, RI 02882
Jason D. Monzack	Secretary	888 Reservoir Avenue, Cranston, RI 02910
Marie Garofano	Treasurer	33 West Bay Drive, Narragansett, RI 02882

SEVENTH: Number of Shares authorized:

No. of Shares Class

1000

Series

Par Value
or statement that
shares are without
par value

MAY 12 1993

without par value

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares Class

100

Series

Par Value
or statement that
shares are without
par value

without par value

Dated March 19 93DISPLAYS by Garo, Inc.

(Name of Corporation)

By

Frank Garofano, Jr.

Title

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

January 1st and March 1st

5058

Corporate ID 0045912 Annual Report for the year 1992

FIRST: The name of the corporation is DISPLAYS by Garo, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture and sale of point of purchase displays

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1170 Hartford Avenue, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Frank Garofano, Jr.	Director	33 West Bay Drive, Narragansett, RI 02882
Marie Garofano	Director	33 West Bay Drive, Narragansett, RI 02882
Gary David Garofano	Director	33 West Bay Drive, Narragansett, RI 02882
Frank Garofano, Jr.	President	33 West Bay Drive, Narragansett, RI 02882
Gary David Garofano	Vice President	33 West Bay Drive, Narragansett, RI 02882
Jason D. Monzack, Esq.	Secretary	888 Reservoir Avenue, Cranston, RI 02910
Marie Garofano	Treasurer	33 West Bay Drive, Narragansett, RI 02882

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
1000		

Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100		

Par Value
or statement that
shares are without
par value
no par value

Dated Feb 21 19 92

DISPLAYS by Garo, Inc.
(Name of Corporation)

By Frank Garofano, Jr.
Title President

(Report must be signed by an officer)

Rec'd & Filed FEB 26 1992

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0046912 Annual Report for the year 1991

FIRST: The name of the corporation is DISPLAYS by Caro, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture and sale of point of purchase displays

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1170 Hartford Avenue, Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frank Garofano, Jr.	Director	33 West Bay Drive, Narragansett, RI 02886
Marie Garofano	Director	33 West Bay Drive, Narragansett, RI 02886
Gary David Garofano	Director	33 West Bay Drive, Narragansett, RI 02886
Frank Garofano, Jr.	President	33 West Bay Drive, Narragansett, RI 02886
Gary David Garofano	Vice President	33 West Bay Drive, Narragansett, RI 02886
Jason D. Monzack, Esquire	Secretary	888 Reservoir Avenue, Cranston, RI 02910
Marie Garofano	Treasurer	33 West Bay Drive, Narragansett, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	

PAID

Series

JAN 18 1991

Par Value
or statement that
shares are without
par value

no par value

REC'D OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	

Series

Par Value
or statement that
shares are without
par value

no par value

Dated Jan 24 19 91

DISPLAYS by Caro, Inc.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0046812 Annual Report for the year 1990

FIRST: The name of the corporation is DISPLAYS by Garo, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture and sale of point of
purchase displays

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1170 Hartford Avenue, Johnston, Rhode Island
02919

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

Name	Office	Address (including number, street, zip code)
Frank Garofano, Jr.	Director	33 West Bay Drive, Narragansett, RI 02886
Marie Garofano	Director	33 West Bay Drive, Narragansett, RI 02886
Gary David Garofano	Director	33 West Bay Drive, Narragansett, RI 02886
Frank Garofano, Jr.	President	33 West Bay Drive, Narragansett, RI 02886
Gary David Garofano	Vice President	33 West Bay Drive, Narragansett, RI 02886
Jason D. Monzack	Secretary	888 Reservoir Avenue, Cranston, RI 02910
Marie Garofano	Treasurer	33 West Bay Drive, Narragansett, RI 02886

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

FEB 9 1991

CLERK OF STATE

Dated Jan 24 19 90

DISPLAYS by Garo, Inc.
(Name of Corporation)

By Frank Garofano
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0046912

1989

Corporate ID Annual Report for the year

DISPLAYS by Garo, Inc.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture and sale of point of
purchase displays

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FIFTH: Business address in Rhode Island 1170 Hartford Avenue, Johnston, Rhode Island
02919

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Marie Garofano	Director	33 West Bay Drive, Narragansett, RI 02886
Gary David Garofano	Director	33 West Bay Drive, Narragansett, RI 02886
Frank Garofano, Jr.	President	33 West Bay Drive, Narragansett, RI 02886
Gary David Garofano	Vice President	33 West Bay Drive, Narragansett, RI 02886
Jason D. Monzack, Esquire	Secretary	888 Reservoir Avenue, Cranston, RI 02910
Marie Garofano	Treasurer	33 West Bay Drive, Narragansett, RI 02886

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 15, 19 89

DISPLAYS by Garo, Inc.

(Name of Corporation)

By *Frank Garofano*

Title President

(Report must be signed by an officer)