

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: 0010564 Annual Report for the year: 1994

Name of Business Entity: SHAPE WOOD DESIGN, INC.

Business entity organized under the laws of the State of RI

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):

421 Station Street  
Cranston, RI 02910

Phone: (401) 467-2910

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:

William J. McGair, Esq., Atty. for Serv.  
Suite 350, 128 Dorrance Street  
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island  
mfg., buying, selling, designing & construct  
ing all types of wood, plywood, plastics &  
allied products & by-products

Date of Organization: 7/6/67

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
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Victor F. Wilbert, Jr.</u>	<u>1840 Cranston Street,</u>	<u>Cranston, RI</u>	<u>02920</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Stephen J. Wilbert</u>	<u>Fletcher Rd., No. Kingstown, RI</u>	<u>02852</u>	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Stephen J. Wilbert</u>	<u>Fletcher Rd., No. Kingstown, RI</u>	<u>02852</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Victor F. Wilbert, Jr.</u>	<u>1840 Cranston Street,</u>	<u>Cranston, RI</u>	<u>02920</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Victor F. Wilbert, Jr.</u>	<u>1840 Cranston Street,</u>	<u>Cranston, RI</u>	<u>02920</u>
<u>Stephen J. Wilbert</u>	<u>Fletcher Rd., No. Kingstown, RI</u>	<u>02852</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 200  
CLASS Common  
SERIES  
PAR VALUE OR WITHOUT PAR no par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200  
CLASS Common  
SERIES FILED  
MAR 02 1994  
By 1372-MMC  
PAR VALUE OR WITHOUT PAR no par value

Date Feb 28, 19 94

By: [Signature]

Victor F. Wilbert, Jr.  
PRINT OR TYPE NAME OF OFFICER SIGNING

President  
TITLE OF OFFICER SIGNING

Form 31 1-94

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.

WILLIAM J. MCGAIR, ESQ.  
128 DORRANCE STREET  
PROVIDENCE RI 02903

Filing Fee \$50.00

1253 MBT 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 0010564 Annual Report for the year 1993

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, designing &  
constructing, and all type of wood, plywood, plastics & allied products & by-products.

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

FIFTH: Business address in Rhode Island c/o William J. McGair, Esq.,  
128 Dorrance St., Prov., RI 02903

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

Name	Office	Address (including number, street, zip code)
Victor F. Wilbert, Jr.	Director	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Director	Fletcher Rd., No. Kingstown, RI
	Director	
Victor F. Wilbert, Jr.	President	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Vice President	Fletcher Rd., No. Kingstown, RI
"	Secretary	"
Victor F. Wilbert, Jr.	Treasurer	1840 Cranston St., Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	common

Series

PAID

APR 05 1993

Par Value  
or statement that  
shares are without  
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	common

SECRETARY OF STATE

Series

Par Value  
or statement that  
shares are without  
par value

no par value

Dated March 1, 1993

SHAPE WOOD DESIGN, INC.  
(Name of Corporation)

By [Signature]  
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

✓ F 1111

Corporate ID 0010564 Annual Report for the year 1992

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, designing, & constructing, and all types of wood, plywood, plastics & allied products & by-products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o William J. McGair, Esq., 128 Dorrance St., Prov., RI 02903

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

Name

Office

Address (including number, street, zip code)

Victor F. Wilbert, Jr. Director

1840 Cranston St., Cranston, RI 02920

Stephen J. Wilbert Director

Fletcher Rd., No. Kingstown, RI

Director

Victor F. Wilbert, Jr. President

1840 Cranston St., Cranston, RI 02920

Stephen J. Wilbert Vice President

Fletcher Rd., No. Kingstown, RI

" Secretary

"

Victor F. Wilbert, Jr. Treasurer

1840 Cranston St., Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

200

common

PAID

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

200

common

no par value

✓ Dated JAN. 27. 19 92

SHAPE WOOD DESIGN, INC.

(Name of Corporation)

✓ By

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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0010564

AC

Annual Report for the year 1991

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, designing 7  
constructing, and all types of wood, plywood, plastics & allied products & by-products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o William J. McGair, Esq.

128 Dorrance Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Victor F. Wilbert, Jr.	Director	1840 Cranston Street, Cranston, RI 02920
Stephen J. Wilbert	Director	Fletcher Rd., No. Kingstown, RI
	Director	
Victor F. Wilbert, Jr.	President	1840 Cranston Street, Cranston, RI 02920
Stephen J. Wilbert	Vice President	Fletcher Rd., No. Kingstown, RI
"	Secretary	"
Victor F. Wilbert, Jr.	Treasurer	1840 Cranston Street, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common	PAID	no par value

EIGHTH: Number of Shares issued:

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

Dated April 10 19 91

SHAPE WOOD DESIGN, INC.

(Name of Corporation)

By

*[Signature]*

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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0010554

Annual Report for the year 1990

12

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, designing  
& constructing, and all types of wood, plywood, plastics & allied products & by-products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o William J. McGair, Esq., 128 Dorrance  
Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Victor F. Wilbert, Jr.	Director	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Director	Fletcher Rd., No. Kingstown, RI
	Director	
Victor F. Wilbert, Jr.	President	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Vice President	Fletcher Rd., No. Kingstown, RI
"	Secretary	"
Victor F. Wilbert, Jr.	Treasurer	1840 Cranston St., Cranston, RI 02920

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

FEB 12 1990

CLERK OF STATE

Dated FEB 2, 1990

SHAPE WOOD DESIGN, INC.

(Name of Corporation)

By

[Signature]

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 0010554

Annual Report for the year 1989

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, designing &amp; constructing, and all types of wood, plywood, plastics and allied products and by-products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o William J. McGair, Esq., 128 Dorrance St., Prov., RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Victor F. Wilbert, Jr.	Director	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Director	Fletcher Rd., N. Kingstown, RI
	Director	
Victor F. Wilbert, Jr.	President	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Vice President	Fletcher Rd., No. Kingstown, RI
Stephen J. Wilbert	Secretary	Fletcher Rd., No. Kingstown, RI
Victor F. Wilbert, Jr.	Treasurer	1840 Cranston St., Cranston, RI 02920

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2/13 19 89

SHAPE WOOD DESIGN, INC.

(Name of Corporation)

By

President

(Report must be signed by an officer)

Title

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 10564 Annual Report for the year 1988

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, designing, & constructing, and all types of wood, plywood, plastics and its allied products and byproducts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o William J. McGair, Esq., 128 Dorrance Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Victor F. Wilbert, Jr.	Director	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Director	Fletcher Rd., No. Kingstown, RI
	Director	
Victor F. Wilbert, Jr.	President	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Vice President	Fletcher Rd., No. Kingstown, RI
Stephen J. Wilbert	Secretary	Fletcher Rd., No. Kingstown, RI
Victor F. Wilbert, Jr.	Treasurer	1840 Cranston St., Cranston, RI 02920

SEVENTH: Number of Shares authorized:

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

PAID

JAN 13 1988

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

JAN 22 1988

Dated JAN 8, 19 88.

SHAPE WOOD DESIGN, INC.  
(Name of Corporation)

By

President

Title

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 10564 Annual Report for the year 1987FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is manufacturing, buying, selling, designing  
and constructing, and all types of wood, plywood, plastics and its allied  
products and byproducts.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o William J. McGair, Esq.128 Dorrance St., Prov., RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Victor F. Wilbert, Jr.	Director	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Director	Fletcher Rd., No. Kingstown, RI
	Director	
Victor F. Wilbert, J.	President	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Vice President	Fletcher Rd., No. Kingstown, RI
Stephen J. Wilbert	Secretary	Fletcher Rd., No. Kingstown, RI
Victor F. Wilbert, J.	Treasurer	1840 Cranston St., Cranston, RI 02920

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are witho par value
100	common		no par value

Dated Feb 23 19 87

(Report must be signed by an officer)

SHAPE WOOD DESIGN, INC.

(Name of Corporation)

By

Title

President

PAID

FEB 27 1987

SECY OF STATE

Par Value  
or statement that  
shares are witho  
par value

JUN 18 1987



## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 10564 Annual Report for the year 1986FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is manufacturing, buying, selling, designing, con-  
structing, and all types of wood, plywood, plastics and its allied products and  
byproducts

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

FIFTH: Business address in Rhode Island c/o William J. McGair, Esq.,  
155 South Main Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Victor F. Wilbert, Jr.	Director	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Director	Fletcher Rd., North Kingstown, RI
	Director	
Victor F. Wilbert, Jr.	President	1840 Cranston St., Cranston, RI 02920
Stephen J. Wilbert	Vice President	Fletcher Rd., North Kingstown, RI
Stephen J. Wilbert	Secretary	Fletcher Rd., North Kingstown, RI
Victor F. Wilbert, Jr.	Treasurer	1840 Cranston St., Cranston, RI 02920

SEVENTH: Number of Shares authorized:

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

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

Dated 1/28 19 86 SHAPE WOOD DESIGN, INC.

(Name of Corporation)

By [Signature]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 1985

FIRST: The name of the corporation is **SHAPE WOOD DESIGN, INC.**

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

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, design-  
ing, constructing, and all types of wood, plywood, plastics and its allied products  
and byproducts.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o William J. McGair, Esq., 155 South Main Street, Providence, RI, 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Victor F. Wilbert, Jr	Director	22B Eagle Run, Warwick, R.I. 02818
Stephen J. Wilbert	Director	Fletcher Rd., North Kingstown, R. I.
	Director	
Victor F. Wilbert, Jr	President	22B Eagle Run, Warwick, R.I. 02818
Stephen J. Wilbert	Vice President	Fletcher Rd., North Kingstown, R. I.
Stephen J. Wilbert	Secretary	Fletcher Rd., North Kingstown, R. I.
Victor F. Wilbert, Jr	Treasurer	22B Eagle Run, Warwick, R.I. 02818

(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
200	common		no par value

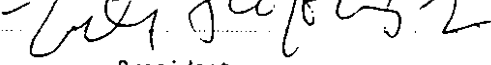
EIGHTH: Number of Shares issued:

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

Dated: 1-21-85

**SHAPE WOOD DESIGN, INC.**

(Name of Corporation)

By   
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

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 SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, designing, constructing, and all types of wood, plywood, plastics and its allied products and byproducts.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o William J. McGair, Esq., 1212 Fleet National Bank Bldg., Prov., R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Victor F. Wilbert, Jr.</u>	<u>Director</u>	<u>271 Varum Drive, Warwick, R.I.</u>
<u>Stephen J. Wilbert</u>	<u>Director</u>	<u>Fletcher Rd., North Kingstown, R.I.</u>
	<u>Director</u>	
<u>Victor F. Wilbert, Jr.</u>	<u>President</u>	<u>271 Varum Drive, Warwick, R.I.</u>
<u>Stephen J. Wilbert</u>	<u>Vice President</u>	<u>Fletcher Rd., North Kingstown, R.I.</u>
<u>Stephen J. Wilbert</u>	<u>Secretary</u>	<u>Fletcher Rd., North Kingstown, R.I.</u>
<u>Victor F. Wilbert, Jr.</u>	<u>Treasurer</u>	<u>271 Varum Drive, Warwick, R.I.</u>

(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
<u>200</u>	<u>common</u>		<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>common</u>		<u>no par value</u>

Dated: Feb 22 19 84

SHAPE WOOD DESIGN, INC.

(Name of Corporation)

By

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

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 SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, designing, constructing, and all types of wood, plywood, plastics and its allied products and byproducts.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o William J. McGair, Esq., 1212 Fleet National Bank Bldg., Prov., R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Victor F. Wilbert, Jr.	Director	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Director	Fletcher Rd., North Kingstown, R. I.
	Director	
Victor F. Wilbert, Jr.	President	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Vice President	Fletcher Rd., North Kingstown, R. I.
Stephen J. Wilbert	Secretary	Fletcher Rd., North Kingstown, R. I.
Victor F. Wilbert, Jr.	Treasurer	271 Varnum Drive, Warwick, 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
200	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	2 1 0 03	no par value

Dated: Feb 14 1983

SHAPE WOOD DESIGN, INC.

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

MAR 1 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

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 1982

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling,  
designing, constructing, and all types of wood, plywood, plastics and  
its allied products and byproducts.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) in care of William J. McGair, Esq., 1212 Industrial Bank Bldg., Prov., R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Victor F. Wilbert, Jr.	Director	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Director	Fletcher Rd., North Kingstown, R. I.
	Director	
Victor F. Wilbert, Jr.	President	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Vice President	Fletcher Rd., North Kingstown, R. I.
Stephen J. Wilbert	Secretary	Fletcher Rd., North Kingstown, R. I.
Victor F. Wilbert, Jr.	Treasurer	271 Varnum Drive, Warwick, 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
200	common		no par value

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

Dated: February 16 19 82

SHAPE WOOD DESIGN, INC.

(Name of Corporation)

By

President

Title

(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 1981

OF

SHAPE WOOD DESIGN, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

1212 Industrial Bank Bldg., Prov., R. I., 02903

and the name of its registered agent in Rhode Island at such address is

William J. McGair, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing, buying, selling, designing, constructing, and and all types of wood, plywood, plastics and its allied products and byproducts.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Victor F. Wilbert, Jr.	Director	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Director	Fletcher Rd., North Kingstown, R. I.
	Director	
	Director	
	Director	
	Director	
Victor F. Wilbert, Jr.	President	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Vice President	Fletcher Rd., North Kingstown, R. I.
Stephen J. Wilbert	Secretary	Fletcher Rd., North Kingstown, R. I.
Victor F. Wilbert, Jr.	Treasurer	271 Varnum Drive, Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		no par value

2418  
4210A14...150081

MAR 24 1981  
R. B. B.

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
-----------------------------	--------------	---------------	---

Case

Series

Par Value per Share  
or Statement that  
Shares are without  
Par Value

**common**

no par value

SHAPE WOOD DESIGN, INC.

(NAME OF CORPORATION)

By W. G. C. F. M.  
Its President

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 1980**

**OF**

**SHAPE WOOD DESIGN, INC.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1212 Industrial Bank Building, Providence, Rhode Island 02903  
and the name of its registered agent in Rhode Island at such address is William J. McGair, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing, buying, selling, designing, constructing, and any and all types of wood, plywood, plastics and its allied products and byproducts.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Victor F. Wilbert, Jr.	Director	271 Varnum Drive, Warwick, Rhode Island
Stephen J. Wilbert	Director	Fletcher Road, North Kingstown, R. I.
	Director	
	Director	
	Director	
Victor F. Wilbert, Jr.	President	271 Varnum Drive, Warwick, Rhode Island
Stephen J. Wilbert	Vice President	Fletcher Road, North Kingstown, R. I.
Stephen J. Wilbert	Secretary	Fletcher Road, North Kingstown, R. I.
Victor F. Wilbert, Jr.	Treasurer	271 Varnum Drive, Warwick, Rhode Island

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		no par value

150081

FEB 29 1980



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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par value

Dated March 4, 19 80 SHAPE WOOD DESIGN, INC.  
(NAME OF CORPORATION)  
By [Signature]  
Its President

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**

JAN 26 1979

**ANNUAL REPORT for 1979**

**OF**

**SHAPE WOOD DESIGN, INC.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

1212 Industrial Bank Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

William J. McGair, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing, buying, selling, designing, constructing, and any and all types of wood, plywood, plastics and its allied products and byproducts.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Victor F. Wilbert, Jr.	Director	271 Varnum Drive, Warwick, Rhode Island
Stephen J. Wilbert	Director	Fletcher Road, North Kingstown, R. I.
	Director	
	Director	
	Director	
	Director	
Victor F. Wilbert, Jr.	President	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Vice President	Fletcher Road, North Kingstown, R. I.
Stephen J. Wilbert	Secretary	Fletcher Road, North Kingstown, R. I.
Victor F. Wilbert, Jr.	Treasurer	271 Varnum Drive, Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		no par value

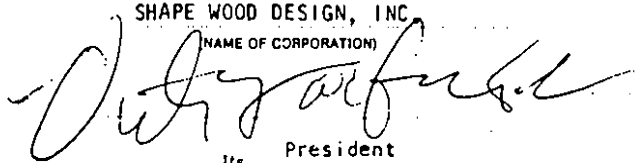
4826A14...15008L

APR 26 1979

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par value

Dated *March 2*, 19 79

By  SHAPE WOOD DESIGN, INC.  
(NAME OF CORPORATION)  
Its President

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 1978

OF

SHAPE WOOD DESIGN, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1212 Industrial Bank Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

William J. McGair, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing, buying, selling, designing, constructing, and any and all types of wood, plywood, plastics and its allied products and byproducts

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Victor F. Wilbert, Jr.	Director	271 Varnum Drive, Warwick, Rhode Island
Stephen J. Wilbert	Director	Fletcher Road, North Kingstown, R. I.
	Director	
	Director	
	Director	
	Director	
Victor F. Wilbert, Jr.	President	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Vice President	Fletcher Road, North Kingstown, R.I.
Stephen J. Wilbert	Secretary	Fletcher Road, North Kingstown, R. I.
Victor F. Wilbert, Jr.	Treasurer	271 Varnum Drive, Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

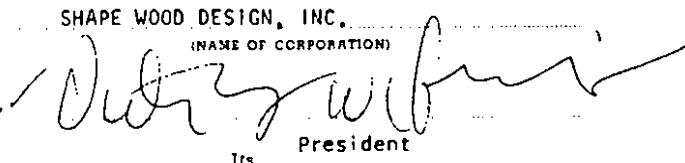
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		no par value

JAN 27 1978

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par value

Dated January 23, 1978

SHAPE WOOD DESIGN, INC.  
(NAME OF CORPORATION)  
By   
Its President

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF 1977

SHAPE WOOD DESIGN, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

1212 Industrial Bank Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

William J. McGair, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing, buying, selling, designing, constructing, and any and all types of wood, plywood, plastics and its allied products and by-products.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Victor F. Wilbert, Jr.	Director	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Director	Fletcher Road, North Kingstown, R. I.
	Director	
	Director	
	Director	
	Director	
Victor F. Wilbert, Jr.	President	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Vice President	Fletcher Road, North Kingstown, R. I.
Stephen J. Wilbert	Secretary	Fletcher Road, North Kingstown, R. I.
Victor F. Wilbert, Jr.	Treasurer	271 Varnum Drive, Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		no par value

NOV 15 1977

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

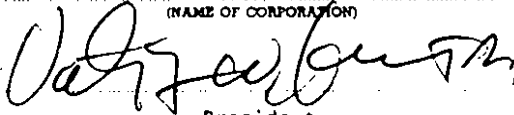
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		no par value

Dated November 11, 1977

SHAPE WOOD DESIGN, INC.

(NAME OF CORPORATION)

By



Its President

NOV 15-77 4:15 PM '77 100 15.00

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 1977

OF

SHAPE WOOD DESIGN, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1212 Industrial Bank Building, Providence, Rhode Island 02903  
and the name of its registered agent in Rhode Island at such address is William J. McGair, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing, buying, selling, designing, constructing any and all types of wood, plywood, plastics and its allied products and by-products.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Victor F. Wilbert, Jr.	Director	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Director	490 Howland Road, East Greenwich, R. I.
	Director	
	Director	
	Director	
Victor F. Wilbert, Jr.	President	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Vice President	490 Howland Road, East Greenwich, R. I.
Stephen J. Wilbert	Secretary	490 Howland Road, East Greenwich, R. I.
Victor F. Wilbert, Jr.	Treasurer	271 Varnum Drive, Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		no par value

FEB 3 1977  
SS



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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par value

Dated *Jan 27*, 19 77

SHAPE WOOD DESIGN, INC.

(NAME OF CORPORATION)

By

*Valter G. ...*

Its President

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

Shape Wood Design, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Shape Wood Design, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
421 Station Street, Cranston, Rhode Island 02910

and the name of its registered agent in Rhode Island at such address is

Victor F. Wilbert Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Woodworking as related to supplying box and display companies with wood and plastic products.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Victor F. Wilbert Jr.	Director	271 Varnum Drive, Warwick, RI
Stephen J. Wilbert	Director	26 <del>Woodfield</del> <sup>WESTVIEW</sup> Drive, Coventry, RI
	Director	
	Director	
	Director	
	Director	
Victor F. Wilbert, Jr.	President	See Above
Stephen J. Wilbert	Vice President	See Above
Stephen J. Wilbert	Secretary	See Above
Victor F. Wilbert, Jr.	Treasurer	See Above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	Common		No Par value

JAN 20 1976  
MAR

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value.

Dated 1-15, 1976

SHARP WOOD DESIGN  
(NAME OF CORPORATION)

By

*[Signature]*  
Its Pres

APR 15-76 SEC-OF STATE 0035 AD-\*\*\*15.00

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 - 1974**

**OF**

SHAPE WOOD DESIGN, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1212 Industrial Bank Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is  
William J. McGair, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing, buying, selling, designing, constructing any and all types of wood, plywood, plastics and its allied products and by-products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Victor F. Wilbert, Jr.	Director	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Director	490 Howland Road, East Greenwich, R. I.
	Director	
	Director	
	Director	
	Director	
Victor F. Wilbert, Jr.	President	271 Varnum Drive, Warwick, R. I.
Stephen J. Wilbert	Vice President	490 Howland Road, East Greenwich, R. I.
Stephen J. Wilbert	Secretary	490 Howland Road, East Greenwich, R. I.
Victor F. Wilbert, Jr.	Treasurer	271 Varnum Drive, Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		no par value

FEB 22 1974

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		no par value

Dated January 3/ , 19 74

SHAPE WOOD DESIGN, INC.

(NAME OF CORPORATION)

By

Its President

REC-OF  
STATE  
JAN 26-74  
AR\*\*\*15.00

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 - 1973**

**OF**

SHAPE WOOD DESIGN, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SHAPE WOOD DESIGN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

1212 Industrial Bank Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

William J. McGair, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing, buying, selling, designing, constructing any  
and all types of wood, plywood, plastics and its allied products and by-  
products.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Victor F. Wilbert	Director	271 Varnum Drive, Warwick, R. I.
Amelia M. Wilbert	Director	271 Varnum Drive, Warwick, R. I.
	Director	
	Director	
	Director	
	Director	
Victor F. Wilbert	President	271 Varnum Drive, Warwick, R. I.
Amelia M. Wilbert	Vice President	271 Varnum Drive, Warwick, R. I.
Amelia M. Wilbert	Secretary	271 Varnum Drive, Warwick, R. I.
Victor F. Wilbert	Treasurer	271 Varnum Drive, Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	common		no par value

FEB 13 1973  
*File*

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par value

Dated February 9, 1973:

SHAPE WOOD DESIGN, INC.  
(NAME OF CORPORATION)

By *Peter F. Withers* Pres.

Its

FEB 16 73 SEC-OF-STATE 330 AR\*\*\*\*\*15.00