



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. 19716		2. Name of Corporation LENOX CHEMICAL COMPANY			
3. Street Address Principal Business Office P.O. Box 6422		City Providence	State RI	Zip 02940	
4. Business Phone No. (401) 521-7474		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SELLING INDUSTRIAL AND TEXTILE MERCHANDISE AND CHEMICALS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Barry Shepard		Vice President Name Adam D. Shepard			
Street Address P.O. Box 6422		Street Address P.O. Box 6422			
City Providence	State RI	Zip 02940	City Providence	State RI	Zip 02940
Secretary Name Barry Shepard		Treasurer Name Barry Shepard			
Street Address as above		Street Address as above			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Barry Shepard		Director Name Adam D. Shepard			
Street Address as above		Street Address as above			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 COMM NO PAR VALUE			100	Common	No Par Value
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



1 9 7 1 6

File Date 2-9-05  
Check No. 8513  
By: KB  
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 Barry Shepard Date 2/2/05  
Barry Shepard  
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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19716		2. Name of Corporation LENOX CHEMICAL COMPANY			
3. Street Address Principal Business Office P.O. Box 6422		City Providence	State RI	Zip 02940	
4. Business Phone No. (401) 521-7474		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SELLING INDUSTRIAL AND TEXTILE MERCHANDISE AND CHEMICALS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Barry Shepard		Vice President Name Adam D. Shepard			
Street Address P.O. Box 6422		Street Address P.O. Box 6422			
City Providence	State RI	Zip 02940	City Providence	State RI	Zip 02940
Secretary Name Barry Shepard		Treasurer Name Barry Shepard			
Street Address as above		Street Address as above			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Barry Shepard		Director Name Adam D. Shepard			
Street Address as above		Street Address as above			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 COMM 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



1 9 7 1 6

File Date	2/20/04
Check No.	8273
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	Date
[Signature]	2/10/04
Barry Shepard	
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 2003**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19716		2. Name of Corporation LENOX CHEMICAL COMPANY			
3. Street Address Principal Business Office P.O. Box 6422			City Providence	State RI	Zip 02940
4. Business Phone No. (401) 521-7474		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SELLING INDUSTRIAL AND TEXTILE MERCHANDISE AND CHEMICALS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Barry Shepard			Vice President Name Adam D. Shepard		
Street Address P.O. Box 6422			Street Address P.O. Box 6422		
City Providence	State RI	Zip 02940	City Providence	State RI	Zip 02940
Secretary Name Barry Shepard			Treasurer Name Barry Shepard		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Barry Shepard			Director Name Adam D. Shepard		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 COMM 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



1 9 7 1 6

File Date	2/25/03
Check No.	7929
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.

Signature of Officer	Date
	2/12/03
Barry Shepard	
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.

2. Name of Corporation

19716

LENOX CHEMICAL COMPANY

3. Street Address Principal Business Office

116 Printery Street

City

State

Zip

Providence

RI

02904

4. Business Phone No.

(401) 521-7474

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Manufacturing and selling industrial and textile merchandise and chemicals.

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

President Name

Barry Shepard

Street Address

116 Printery Street

City

State

Zip

Providence

RI

02904

Secretary Name

Barry Shepard

Street Address

as above

City

State

Zip

Vice President Name

Adam D. Shepard

Street Address

116 Printery Street

City

State

Zip

Providence

RI

02904

Treasurer Name

Barry Shepard

Street Address

as above

City

State

Zip

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

Director Name

Barry Shepard

Street Address

as above

City

State

Zip

Director Name

Adam D. Shepard

Street Address

as above

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

300 COMM NO PAR VALUE

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

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



\* 1 9 7 1 6 \*

File Date: 2-19-02

Check No.: 7409

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] 2/12/02  
Signature of Officer Date

Barry Shepard  
Print or Type Name of Officer

President  
Title of Officer



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. **19716** 2. Name of Corporation  
**LENOX CHEMICAL COMPANY**

3. Street Address Principal Business Office City State Zip  
**116 Printery Street Providence RI 02904**

4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**(401) 521-7474 RHODE ISLAND 1883**

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

**Manufacturing and selling industrial and textile merchandise and chemicals.**

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

President Name

**Barry Shepard**

Street Address

**116 Printery Street**

City State Zip  
**Providence RI 02904**

Secretary Name

**Barry Shepard**

Street Address

**as above**

City State Zip

Vice President Name

**Adam D. Shepard**

Street Address

**116 Printery Street**

City State Zip  
**Providence RI 02904**

Treasurer Name

**Barry Shepard**

Street Address

**as above**

City State Zip

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

Director Name

**Barry Shepard**

Street Address

**as above**

City State Zip

Director Name

**Adam D. Shepard**

Street Address

**as above**

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

**300 SHS NO PAR COM**

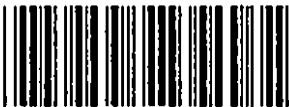
11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

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



\* 1 9 7 1 6 \*

File Date: 3-15-01

Check No.: 7554

By: 2

FOR SECRETARY OF STATE USE ONLY

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

Barry Shepard Date 3/15/01

Signature of Officer Barry Shepard

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

AMENDED

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

19716

Lenox Chemical Company

3. Street Address Principal Business Office

~~35 Livingston Street~~ 116 PRINTERY ST

4. Business Phone No.

5. State of Incorporation

(401) 521-7474

Rhode Island

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

Manufacturing and selling industrial and textile merchandise and chemicals.

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

President Name

Vice President Name

Street Address

Adam D. Shepard

Street Address

City

State

Zip

35 Livingston Street

City

State

Zip

Providence

RI

02904

Secretary Name

Barry Shepard

Street Address

35 Livingston Street

City

State

Zip

Providence

RI

02904

Treasurer Name

Barry Shepard

Street Address

as above

City

State

Zip

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

Director Name

Director Name

Adam D. Shepard

Barry Shepard

Street Address

Street Address

as above

as above

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

Number of Shares

Class/Series

Par Value

300 SHS NO PAR COM

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

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

FILED

File Date: JUN 27 2000

Check No.: By: [Signature]

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] 6/23/00  
Signature of Officer Date

Barry Shepard  
Print or Type Name of Officer

Treasurer

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. **19716** 2. Name of Corporation **LENOX CHEMICAL COMPANY**

3. Street Address Principal Business Office **35 Livingston Street** City **Providence** State **RI** Zip **02904**  
4. Business Phone No. **(401) 521-7474** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

Manufacturing and selling industrial and textile merchandise.

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

President Name <b>Leonard Shafin</b> Street Address <b>201 178th Dr.</b> City <b>No. Miami</b> State <b>FL</b> Zip Secretary Name <b>Barry Shepard</b> Street Address <b>35 Livingston Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02904</b>	Vice President Name <b>Adam D. Shepard</b> Street Address <b>35 Livingston Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02904</b> Treasurer Name <b>Barry Shepard</b> Street Address <b>as above</b> City _____ State _____ Zip _____
--	--

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

Director Name <b>Adam D. Shepard</b> Street Address <b>as above</b> City _____ State _____ Zip _____	Director Name <b>Barry Shepard</b> Street Address <b>as above</b> City _____ State _____ Zip _____
Director Name <b>Leonard Shafin</b> Street Address <b>as above</b> City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____

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

AUTHORIZED SHARES

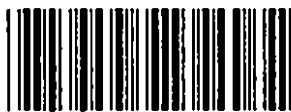
Number of Shares	Class/Series	Par Value
<b>300 SHS NO PAR COM</b>		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>No Par Value</b>

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



\* 1 9 7 1 6 \*

File Date: 2/7/00

Check No.: 7201

By: GAB

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.

X Barry Shepard 2/3/00  
Signature of Officer Date

**Barry Shepard**

Print or Type Name of Officer

**Treasurer**

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

AMENDED

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. 19716 2. Name of Corporation Lenox Chemical Company

3. Street Address Principal Business Office

~~35 Livingston Street~~ 116 PRINTERY ST. Providence RI 02904

4. Business Phone No.

5. State of Incorporation

(401) 521-7474

RHODE ISLAND

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

Manufacturing and selling industrial and textile merchandise and chemicals.

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

President Name

Vice President Name

Street Address

Adam D. Shepard

City

State

Zip

35 Livingston Street

City

State

Zip

Providence RI 02904

Secretary Name

Barry Shepard

Street Address

Barry Shepard

Street Address

35 Livingston Street

City

State

Zip

as above

City

State

Zip

Providence RI 02904

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

Director Name

Director Name

Adam D. Shepard

Street Address

Barry Shepard

Street Address

as above

City

State

Zip

as above

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

Number of Shares

Class/Series

Par Value

300 SHS NO PAR COM

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

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

FILED

JUN 27 2000

File Date:

Noted

By

Check No.

Amended

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.

Signature of Officer

Date

Barry Shepard

Print or Type Name of Officer

Treasurer

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. <b>19716</b>		2. Name of Corporation <b>LENOX CHEMICAL COMPANY</b>	
3. Street Address Principal Business Office <b>35 Livingston Street</b>		City <b>Providence</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 521-7474</b>		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>1883</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Manufacturing and selling industrial and textile merchandise.</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Leonard Shaftin</b>		Vice President Name <b>Adam D. Shepard</b>	
Street Address <b>201 178th Dr.</b>		Street Address <b>35 Livingston Street</b>	
City <b>No. Miami</b>	State <b>FL</b>	City <b>Providence</b>	State <b>RI</b>
Secretary Name <b>Barry Shepard</b>		Treasurer Name <b>Barry Shepard</b>	
Street Address <b>35 Livingston Street</b>		Street Address <b></b>	
City <b>Providence</b>	State <b>RI</b>	City <b></b>	State <b></b>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Adam D. Shepard</b>		Director Name <b>Barry Shepard</b>	
Street Address <b>As above</b>		Street Address <b>As above</b>	
City <b></b>	State <b></b>	City <b></b>	State <b></b>
Director Name <b>Leonard Shaftin</b>		Director Name <b></b>	
Street Address <b>As above</b>		Street Address <b></b>	
City <b></b>	State <b></b>	City <b></b>	State <b></b>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>300 SHS NO PAR COM</b>		<b>100</b>	<b>Common</b>
Par Value		Par Value	
		<b>No Par Value</b>	

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



\* 1 9 7 1 6 \*

File Date: Feb 3, 99

Check No.: 6291

By: JD. /

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.

Barry Shepard Treasurer 2/3/99  
Signature of Officer Date

Barry Shepard  
Print or Type Name of Officer

Treasurer  
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

**19716**

**LENOX CHEMICAL COMPANY**

3. Street Address Principal Business Office

**35 Livingston Street**

City

**Providence**

State

**RI**

Zip

**02904**

4. Business Phone No.

**401-521-7474**

5. State of Incorporation

**RHODE ISLAND**

6. SIC Code

**1883**

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

**Manufacturing and selling industrial and textile merchandise.**

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

President Name

**Leonard Shaftin**

Street Address

**201 178th Dr.**

City

State

Zip

**No. Miami**

**FL**

Secretary Name

**Barry Shepard**

Street Address

**35 Livingston Street**

City

State

Zip

**Providence**

**RI**

**02904**

Vice President Name

**Adam D. Shepard**

Street Address

**35 Livingston Street**

City

State

Zip

**Providence**

**RI**

**02904**

Treasurer Name

**Barry Shepard**

Street Address

**As above**

City

State

Zip

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

Director Name

**Adam D. Shepard**

Street Address

**As above**

City

State

Zip

Director Name

**Barry Shepard**

Street Address

**As above**

City

State

Zip

Director Name

**Leonard Shaftin**

Street Address

**As above**

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

**300 SHS NO PAR COM**

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

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



\* 1 9 7 1 6 \*

File Date: **2/18/98**

Check No.: **10573**

By: **ICIP**

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.

**Barry Shepard** **2/12/98**  
Signature of Officer Date

**Barry Shepard**  
Print or Type Name of Officer

**Treasurer**  
Title of Officer



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

James R. Lungevin, 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. **19716** 2. Name of Corporation **LENOX CHEMICAL COMPANY**

3. Street Address Principal Business Office **35 Livingston Street** City **Providence** State **RI** Zip **02904**  
4. Business Phone No. **401-521-7474** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacturing and selling industrial and textile merchandise.**

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

President Name <b>Leonard Shaftan</b> Street Address <b>511 Bayshore Drive Apt. 1003</b> City <b>Ft. Lauderdale</b> State <b>FL</b> Zip <b>33304</b>	Vice President Name <b>Adam D. Shepard</b> Street Address <b>35 Livingston Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02904</b>
Secretary Name <b>Barry Shepard</b> Street Address <b>35 Livingston Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02904</b>	Treasurer Name <b>Barry Shepard</b> Street Address <b>35 Livingston Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02904</b>

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

Director Name <b>Adam D. Shepard</b> Street Address <b>As above</b> City _____ State _____ Zip _____	Director Name <b>Barry Shepard</b> Street Address <b>As above</b> City _____ State _____ Zip _____
Director Name <b>Leonard Shaftan</b> Street Address <b>As above</b> 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
<b>300 SHS NO PAR COM</b>			<b>100</b>	<b>Common</b>	<b>No par value</b>

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



File Date: 2/14/97  
Check No.: 6286  
By: CCR / SEC  
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 Barry Shepard Date 2/13/97  
Print or Type Name of Officer **Barry Shepard**  
Title of Officer **Treasurer**

# 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.		2. NAME OF CORPORATION		
19716		LENOX CHEMICAL COMPANY		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE		CITY	STATE	ZIP CODE
35 Livingston Street		Providence	RI	02904
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION		6. SIC CODE
401-521-7474		RHODE ISLAND		1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND				

Manufacturing and selling industrial and textile merchandise.

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME		VICE PRESIDENT NAME
Leonard Shaftin		Adam D. Shepard
STREET ADDRESS		STREET ADDRESS
201 178th Dr.		35 Livingston Street
CITY	STATE	ZIP CODE
No. Miami	FL	
SECRETARY NAME	TREASURER NAME	
Barry Shepard	Barry Shepard	
STREET ADDRESS	STREET ADDRESS	
35 Livingston Street	35 Livingston Street	
CITY	STATE	ZIP CODE
Providence	RI	02904

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME		DIRECTOR NAME
Adam D. Shepard		Barry Shepard
STREET ADDRESS		STREET ADDRESS
As above		As above
CITY	STATE	ZIP CODE
DIRECTOR NAME		DIRECTOR NAME
Leonard Shaftin		
STREET ADDRESS		STREET ADDRESS
As above		
CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED		
AUTHORIZED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300 SHS NO PAR COM		
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

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

File Date:

2/9/96

Check No:

5970

By:

cc / up

For Secretary of State Use Only

Signature of Officer

Barry Shepard


Print or Type Name of Officer

Treasurer

Title of Officer

2/9/96 cc

Date

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: 0019716 Annual Report for the year: 1995

Name of Corporation: **LENOX CHEMICAL COMPANY**

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

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

**Not Applicable**

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:

**Manufacturing and selling  
industrial and textile merchandise.**

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

**35 Livingston Street  
Providence, RI 02904**

Phone: **(401) 521-7474**

**THE NAMES OF THE OFFICERS ARE:**

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <b>Leonard Shaftin</b>	<b>201 178th Dr., No.</b>	<b>Miami, FL</b>	
VICE PRESIDENT <b>Adam D. Shepard</b>	<b>35 Livingston St.,</b>	<b>Providence, RI</b>	
SECRETARY <b>Barry Shepard</b>	<b>35 Livingston St.,</b>	<b>Providence, RI</b>	
TREASURER <b>Barry Shepard</b>	<b>As above</b>		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<b>Adam D. Shepard</b>	<b>As above</b>		
<b>Barry Shepard</b>	<b>As above</b>		
<b>Leonard Shaftin</b>	<b>As above</b>		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<b>300</b>	<b>Common</b>
<b>Without par</b>	

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


Number of Shares	Class / Series
<b>100</b>	<b>Common</b>
<b>Without par</b>	

**FILED**

**JAN 17 1995**

**By KCP #30  
SGS**

Date **1/13**, 19 **95**

By:   
**Barry Shepard**  
Treasurer

PRINT OR TYPE NAME OF OFFICER SIGNING  
TITLE OF OFFICER SIGNING

**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.

**BARRY SHEPARD  
35 LIVINGSTON STREET  
PROVIDENCE, RI 02904**

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT 5063013  
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: 19716 Annual Report for the year: 1994

Name of Business Entity: LENOX CHEMICAL COMPANY

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:

Not applicable

Phone: ( ) - - - - -

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

35 Livingston Street  
Providence, Rhode Island

Phone: ( 401 ) 521-7474

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:

Barry Shepard  
35 Livingston Street  
Providence, Rhode Island

Brief statement of the character of business conducted in Rhode Island:  
Manufacturing and selling industrial and  
textile merchandise.

Date of Organization: 6/23/59

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

No applicable

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Leonard Shaft n</u>	<u>201 178th Dr., No. Miami, Florida</u>	<u>MIAMI, FLORIDA</u>	<u></u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>Adam D. Shepard</u>	<u>35 Livingston Street, Providence, RI</u>	<u>PROVIDENCE, RI</u>	<u></u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>Barry Shepard</u>	<u>35 Livingston Street, Providence, RI</u>	<u>PROVIDENCE, RI</u>	<u></u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>Barry Shepard</u>	<u>35 Livingston Street, Providence, RI</u>	<u>PROVIDENCE, RI</u>	<u></u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Adam D. Shepard</u>	<u>35 Livingston Street, Providence, RI</u>	<u>PROVIDENCE, RI</u>	<u></u>
<u>Barry Shepard</u>	<u>35 Livingston Street, Providence, RI</u>	<u>PROVIDENCE, RI</u>	<u></u>
<u>Leonard Shaft n</u>	<u>201 178th Dr., No. Miami, Florida</u>	<u>MIAMI, FLORIDA</u>	<u></u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>300</u>	NUMBER	<u>100</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	<u>JAN 19 1994</u>
PAR VALUE OR WITHOUT PAR	<u>Without par</u>	PAR VALUE OR WITHOUT PAR	<u>Without par</u>

Date: 1/18, 19 94

By: Barry Shepard

Barry Shepard  
PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer  
TITLE OF OFFICER SIGNING

Form 91 - 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.

Barry Shepard  
35 Livingston Street  
Providence, Rhode Island

Filing Fee \$50.00

48467B  
To be filed annually between  
January 1 and March 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
CORPORATION DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

CORPORATE ID 19716 ANNUAL REPORT FOR 1993

NAME: LENOX CHEMICAL COMPANY

STATE OF INCORPORATION: Rhode Island

CHARACTER OF BUSINESS: Manufacturing and selling industrial and  
textile merchandise.

IF FOREIGN, ADDRESS OF PRINCIPAL OFFICE: Not Applicable

BUSINESS ADDRESS IN RHODE ISLAND: 35 Livingston Street,  
Providence, RI - Barry Shepard

NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS:

<u>Adam D. Shepard</u>	<u>Director</u>	<u>35 Livingston St., Providence, RI</u>
<u>Barry Shepard</u>	<u>Director</u>	<u>35 Livingston St., Providence, RI</u>
<u>Leonard Shaftin</u>	<u>Director</u>	<u>201 178th Dr., No. Miami, Florida</u>
<u>Leonard Shaftin</u>	<u>Pres.</u>	<u>As above</u>
<u>Adam D. Shepard</u>	<u>Vice Pres.</u>	<u>As above</u>
<u>Barry Shepard</u>	<u>Sec.</u>	<u>As above</u>
<u>Barry Shepard</u>	<u>Treas.</u>	<u>As above</u>

PAID  
FEB 23 1993  
SECRETARY OF STATE

Authorized shares: 300 Common No par value

Issued: 100 Common No par value

Dated 2/23, 1993

LENOX CHEMICAL COMPANY

By Barry Shepard

Title Vice President

Filing Fee \$50.00

To be filed annually between  
January 1 and March 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
CORPORATION DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

CORPORATE ID 19716 ANNUAL REPORT FOR 1991

NAME: LENOX CHEMICAL COMPANY

STATE OF INCORPORATION: Rhode Island

CHARACTER OF BUSINESS: Manufacturing and selling industrial and  
textile merchandise.

IF FOREIGN, ADDRESS OF PRINCIPAL OFFICE: Not Applicable

BUSINESS ADDRESS IN RHODE ISLAND: 35 Livingston St., Providence,  
Rhode Island - c/o Barry Shepard

NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS:

Michael Shepard Director 35 Livingston St., Providence, RI

Barry Shepard Director 35 Livingston St., Providence, RI

Leonard Shaftin Director 201 178th Dr., No. Miami, FL

Leonard Shaftin President As above

Barry Shepard Vice Pres. As above

Barry Shepard Secretary As above

Michael Shepard Treasurer As above

Authorized shares: 300 Common No par value

Issued: 100 Common No par value

Dated January 21, 1991

LENOX CHEMICAL COMPANY

By Barry Shepard

Title Secretary

*AS*



Filing Fee \$15.00

To be filed annually between  
January 1 and March 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
CORPORATION DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

C2

CORPORATE ID 19716 ANNUAL REPORT FOR 1990

NAME: LENOX CHEMICAL COMPANY

STATE OF INCORPORATION: Rhode Island

CHARACTER OF BUSINESS: Manufacturing and selling industrial and  
textile merchandise.

IF FOREIGN, ADDRESS OF PRINCIPAL OFFICE: Not Applicable

BUSINESS ADDRESS IN RHODE ISLAND: 35 Livingston St., Providence,  
Rhode Island - c/o Barry Shepard

NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS:

Michael Shepard Director 35 Livingston St., Providence, RI

Barry Shepard Director 35 Livingston St., Providence, RI

Leonard Shaftan Director 201 178th Dr., No. Miami, FL

Leonard Shaftan President As above

Barry Shepard Vice Pres. As above

Barry Shepard Secretary As above

Michael Shepard Treasurer As above

Authorized shares: 300 Common

No par value

Issued: 100 Common

No par value

Dated Jan 29, 1990

LENOX CHEMICAL COMPANY

By

Title

Barry A. Shepard  
Secretary

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

*D.P.*

Corporate ID 19716 Annual Report for the year 1989

FIRST: The name of the corporation is LENOX CHEMICAL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and selling industrial and textile merchandise.

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

FIFTH: Business address in Rhode Island 35 Livingston St., Providence, R. I.

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

Name	Office	Address (including number, street, zip code)
Michael Shepard	Director	35 Livingston St., Providence, R. I.
Barry Shepard	Director	35 Livingston St., Providence, R. I.
Leonard Shaftin	Director	201 178th Dr., No. Miami, Florida
Leonard Shaftin	President	As above
Barry Shepard	Vice President	As above
Barry Shepard	Secretary	As above
Michael Shepard	Treasurer	As above

SEVENTH: Number of Shares authorized:

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

PAID

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

JAN 30 1989  
SECY OF STATE

Dated January 23 19 89

LENOX CHEMICAL COMPANY

(Name of Corporation)

By *Barry O. Shepard*

Title *Secretary*

(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.....19716..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....LENOX CHEMICAL COMPANY.....

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

THIRD: Character of business, briefly stated, is.....Manufacturing and selling industrial and  
textile merchandise.....

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

FIFTH: Business address in Rhode Island.....35 Livingston St., Providence, R. I. ....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael Shepard	Director	35 Livingston St., Providence, RI
Barry Shepard	Director	35 Livingston St., Providence, RI
Leonard Shaftin	Director	201 178th Dr., No. Miami, Florida
Leonard Shaftin	President	As above
	Vice President	
Michael Shepard	Secretary ✓	As above
Michael Shepard	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	Common

Par Value  
or statement that  
shares are without  
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value  
or statement that  
shares are without  
par value

No par value

Dated.....1-22..... 19 88

LENOX CHEMICAL COMPANY

(Name of Corporation)

By.....

Title.....

(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.....19716..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....LENOX CHEMICAL COMPANY.....

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

THIRD: Character of business, briefly stated, is.....Manufacturing and selling industrial  
and textile merchandise.....

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

FIFTH: Business address in Rhode Island.....35 Livingston St., Providence, R. I. ....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael Shepard	Director	35 Livingston St., Providence, R. I.
Barry Shepard	Director	35 Livingston St., Providence, R. I.
Leonard Shaftan	Director	201 178th Dr., North Miami, Fl
Leonard Shaftan	President	As above
	Vice President	
Michael Shepard	Secretary	As above 35 Livingston St Providence
Michael Shepard	Treasurer	As above ✓

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
300	Common	--

Par Value  
or statement that  
shares are without  
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	--

Par Value  
or statement that  
shares are without  
par value

No par value

Dated.....January 26..... 19 87.....

LENOX CHEMICAL COMPANY

(Name of Corporation)

By.....

Title.....

(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 19716

Annual Report for the year 1986

FIRST: The name of the corporation is LENOX CHEMICAL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and selling industrial and textile merchandise.

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

FIFTH: Business address in Rhode Island 35 Livingston St., Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael Shepard	Director	35 Livingston St., Providence, RI
Barry Shepard	Director	35 Livingston St., Providence, RI
Leonard Shaftin	Director	201 178th Dr., Sunny Isles Shores, North Miami, Florida
Leonard Shaftin	President	As above
None	Vice President	
Michael Shepard	Secretary	As above
Michael Shepard	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	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 1-22-86 19 86

Rec'd. &amp; Filed MAR 15 1986

LENOX CHEMICAL COMPANY  
(Name of Corporation)

By

Title

Michael Shepard, Secretary

(Report must be signed by an officer)

Filing fee: \$15.00

ID # 19716

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 **LENOX CHEMICAL COMPANY**

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

THIRD: Character of business, briefly stated, is **Manufacturing and selling industrial and textile merchandise.**

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

FIFTH: Business address in Rhode Island  
**35 Livingston St., Providence, RI**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Michael Shepard	Director	35 Livingston St., Prov., RI
Barry Shepard	Director	35 Livingston St., Prov., RI
Leonard Shaftin	Director	201 178th Dr., No. Miami, FL
Leonard Shaftin	President	As above
None	Vice President	
Michael Shepard	Secretary	As above
Michael Shepard	Treasurer	As above

(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
300	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: 19 85

**LENOX CHEMICAL COMPANY**

(Name of Corporation)

By

**Michael Shepard, Treasurer**

(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 1984

FIRST: The name of the corporation is LENOX CHEMICAL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and selling industrial and textile merchandise.

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) 35 Livingston St., Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Michael Shepard	Director	35 Livingston St., Prov., RI
Barry Shepard	Director	35 Livingston St., Prov., RI
Leonard Shaftin	Director	201 178th Dr., No. Miami, FL
Leonard Shaftin	President	As above
None	Vice President	
Michael Shepard	Secretary	As above
Michael Shepard	Treasurer	As above

(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
300	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: January 12 1984

LENOX CHEMICAL COMPANY  
(Name of Corporation)

By Michael Shepard  
Title Michael Shepard, Treasurer

(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 LENOX CHEMICAL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and selling  
industrial and textile merchandise.

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) 35 Livingston St., Providence, R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Michael Shepard	Director	35 Livingston St., Providence, R. I.
Barry Shepard	Director	35 Livingston St., Providence, R. I.
Leonard Shaftin	Director	201 178th Dr., Sunny Isles Shores, No. Miami, FL
Leonard Shaftin	President	As above.
	Vice President	
Michael Shepard	Secretary	As above
Michael Shepard	Treasurer	As above

(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
300	Common		No par value

FEB 14 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	2	No par value

Dated: 19

2  
10  
33  
LENOX CHEMICAL COMPANY  
(Name of Corporation)

By Michael Shepard  
Title Michael Shepard, Secretary

(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 1982

FIRST: The name of the corporation is LENOX CHEMICAL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is  
manufacturing and selling industrial and textile merchandise.

FOURTH: If foreign corporation, address of its principal office  
not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 35 Livingston St., Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Michael Shepard	Director	35 Livingston St., Providence, RI
Barry Shepard	Director	35 Livingston St., Providence, RI
Leonard Shaftin	Director	201 178th Dr., Sunny Isles Shores, North Miami, Florida
Leonard Shaftin	President	(as above)
	Vice President	
Michael Shepard	Secretary	(as above)
Michael Shepard	Treasurer	(as above)

(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
300	common	n/a	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	n/a	no par value

Dated: February 3 19 82.

LENOX CHEMICAL COMPANY

(Name of Corporation)

By

Michael Shepard  
Title Michael Shepard, Treasurer

(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**

**1981 ANNUAL REPORT**

**OF**

**LENOX CHEMICAL COMPANY**

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 **LENOX CHEMICAL COMPANY**

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

THIRD: The address of its registered office in Rhode Island is  
**35 Livingston Street, Providence, Rhode Island**

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

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 **manufacturing and selling industrial and textile merchandise.**

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

Name	Office	Address
Michael Shepard	Director	35 Livingston Street, Prov., R.I.
Barry Shepard	Director	" " "
Leonard Shaftin	Director	201 178th Drive, Sunny Isles
	Director	Shores, North Miami Florida
	Director	
	Director	
Leonard Shaftin	President	" " "
	Vice President	
Michael Shepard	Secretary	35 Livingston Street, Prov., R.I.
Michael Shepard	Treasurer	" " "

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	10 Series	Par Value per Share or Statement that Shares are without Par Value
300	Common	n/a	No Par Value

10  
Series  
5  
61  
n/a  
7536A  
4  
150081

OCT 15 1981

*Inc*

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	n/a	No Par Value

Dated *October 7*, 19 81

LENOX CHEMICAL COMPANY  
(NAME OF CORPORATION)

By *Michael Shepard*  
Michael Shepard

Its Treasurer

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**

Lenox Chemical Company

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 Lenox Chemical Company

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

THIRD: The address of its registered office in Rhode Island is  
Printery Street, Providence, R. I.  
and the name of its registered agent in Rhode Island at such address is  
Francis A. Manzi, 1008 Industrial Bank Bldg., Providence, R. I.

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 and selling industrial and textile merchandise

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

Name	Office	Address
Leonard Shaftan	Director	201 178th Dr., Sunny Isles Shores, No. Miami, Fla.
Joseph Shepard	Director	Old River Rd., Lincoln, R. I.
Michael Shepard	Director	92 Sheffield Ave., Pawtucket, R. I.
Barry Shepard	Director	249 Summit Dr., Cranston, R. I.
	Director	
	Director	
Leonard Shaftan	President	
Joseph Shepard	Vice President	(Same as above)
Barry Shepard	Secretary	
Michael Shepard	Treasurer	

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
300	Common		No Par Value

APR 15 1980

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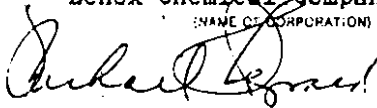
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 20 , 1980

Lenox Chemical Company  
(NAME OF CORPORATION)

By



Its Treasurer

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

Lenox Chemical Company

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 Lenox Chemical Company

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

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

Printery Street, Providence, R. I.

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

Francis A. Manzi, 1008 Industrial Bank Bldg., Providence, R. I.

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 and selling industrial and textile merchandise

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

Name	Office	Address
Leonard Shaftan	Director	201 178th Dr., No. Miami, Florida
Joseph Shepard	Director	Old River Rd., Lincoln, R. I.
Michael Shepard	Director	92 Sheffield Ave., Pawtucket, R. I.
Barry Shepard	Director	249 Summit Dr., Cranston, R. I.
	Director	
	Director	
Leonard Shaftan	President	
Joseph Shepard	Vice President	(Same as above)
Barry Shepard	Secretary	
Michael Shepard	Treasurer	

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	3 - 5 79	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common	79		No Par Value

7621A14...15008L

MAR 13 1979

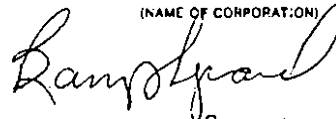
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 20, 1979

Lenox Chemical Company  
(NAME OF CORPORATION)

By

  
Its Secretary

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

Lenox Chemical Company:

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 Lenox Chemical Company

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

THIRD: The address of its registered office in Rhode Island is  
Printery St., Providence, R. I.

and the name of its registered agent in Rhode Island at such address is  
Francis A. Manzi, 1008 Industrial Bank Bldg., Providence, R. I.

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 and selling industrial and textile merchandise

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

Name	Office	Address
Leonard Shaftan	Director	201 178th Dr. N. Miami, Florida
Joseph Shepard	Director	Old River Rd., Lincoln, R. I.
Michael Shepard	Director	92 Sheffield Ave., Pawtucket, R. I.
Barry Shepard	Director	249 Summit Dr., Cranston, R. I.
	Director	
	Director	
Leonard Shaftan	President	
Joseph Shepard	Vice President	(Same as above)
Barry Shepard	Secretary	
Michael Shepard	Treasurer	

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
300	Common	3 78	No Par Value

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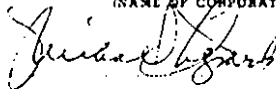
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 21, 1978

By

Lenox Chemical Company  
(NAME OF CORPORATION)



Its Treasurer

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

Lenox Chemical Company

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 Lenox Chemical Company

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

THIRD: The address of its registered office in Rhode Island is  
Printery Street, Providence, R. I.

and the name of its registered agent in Rhode Island at such address is  
Francis A. Manzi, 1008 Industrial Bank Bldg., Providence, R. I.

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 and selling industrial and textile merchandise.

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

Name	Office	Address
Leonard Shaftan	Director	36 Seneca Rd., W. Hartford, Conn.
Joseph Shepard	Director	Old River Rd., Lincoln, R. I.
Michael Shepard	Director	92 Sheffield Ave., Pawtucket, R. I.
Barry Shepard	Director	Summit Drive, Cranston, R. I.
	Director	
	Director	
Leonard Shaftan	President	
Joseph Shepard	Vice President	(Same as above)
Barry S. Shepard	Secretary	
Michael Shepard	Treasurer	

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
300	Common		No Par Value

FEB 15 1977

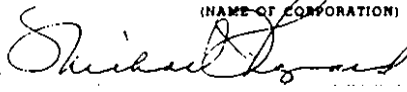
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 , 1977

Lenox Chemical Company  
(NAME OF CORPORATION)

By



its Treasurer

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

Lenox Chemical Company

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 Lenox Chemical Company

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Printery Street, Providence, R. I.

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

Francis A. Manzi, 1008 Industrial Bank Bldg., Providence, R. I.

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Joseph Shepard	Director	Old River Rd., Lincoln, R. I.
Michael Shepard	Director	92 Sheffield Ave., Pawtucket, R.I.
	Director	
	Director	
	Director	
Leonard Shaftan	President	
Joseph Shepard	Vice President	(Same as above)
Michael Shepard	Secretary	
Michael Shepard	Treasurer	

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
300	Common		No Par Value

FEB 27 1976



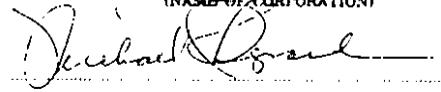
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 16, 1976

Lenox Chemical Company  
(NAME OF CORPORATION)

By



Its Secretary

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MAR 15-76  
STATION 1408  
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**

**OF**

Lenox Chemical Company

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 Lenox Chemical Company

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

THIRD: The address of its registered office in Rhode Island is Printery Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island ~~at such address~~ is  
Francis A. Manzi, 1008 Industrial Bank Bldg., Providence, R. I.

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 and selling industrial and textile merchandise

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

Name	Office	Address
Leonard Shaftan	Director	36 Seneca Rd., W. Hartford, Conn.
Joseph Shepard	Director	Old River Rd., Lincoln, R. I.
Michael Shepard	Director	92 Sheffield Ave., Pawtucket, R. I.
	Director	
	Director	
	Director	
Leonard Shaftan	President	
Joseph Shepard	Vice President	(Same as above)
Michael Shepard	Secretary	
Michael Shepard	Treasurer	

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
300	Common		No Par Value

APR 11 1975

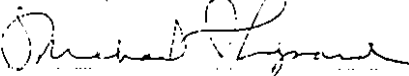
*OMA*

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 14, 1975

Lenox Chemical Company  
(NAME OF CORPORATION)

By 

Its Secretary and Treasurer

REC-OF-STATE 6662 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

#### OF

Lenox Chemical Company

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..... Lenox Chemical Company .....

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

THIRD: The address of its registered office in Rhode Island is.....  
Printery Street, Providence, R. I., .....  
and the name of its registered agent in Rhode Island ~~at such address~~ is .....  
Francis A. Manzi, 1008 Industrial Bank Bldg., Providence, R. I. ....

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 and selling industrial and textile merchandise .....

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

Name	Office	Address
Leonard Shaftan.....	Director	36 Seneca Rd., W. Hartford, Conn.
Joseph Shepard.....	Director	Old River Rd., Lincoln, R. I.
Michael Shepard.....	Director	92 Sheffield Ave., Pawtucket, R. I.
.....	Director	.....
.....	Director	.....
.....	Director	.....
Leonard Shaftan.....	President	.....
Joseph Shepard.....	Vice President	(Same as above)
Michael Shepard.....	Secretary	.....
Michael Shepard.....	Treasurer	.....

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.....
300	Common		No Par Value

MAR 13 1976

M.L.

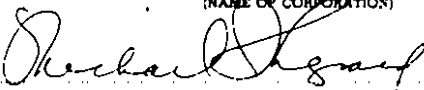


EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 26, 19 74

Lenox Chemical Company  
(NAME OF CORPORATION)

By 

Its Secretary and Treasurer

REC-2-74 SEC. OF STATE 2339 43\*\*\*\*\*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**  
**OF**

Lenox Chemical Company

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 Lenox Chemical Company

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

THIRD: The address of its registered office in Rhode Island is Printery Street, Providence, Rhode Island  
and the name of its registered agent in Rhode Island ~~at such address~~ is Francis A. Manzi, 1008 Industrial Bank Building, Providence, R. I.

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 and selling industrial and textile merchandise

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

Name	Office	Address
Leonard Shaftan	Director	36 Seneca Rd., W. Hartford, Conn.
Joseph Shepard	Director	Old River Road, Lincoln, R. I.
Michael Shepard	Director	92 Sheffield Ave., Pawtucket, R. I.
	Director	
	Director	
	Director	
Leonard Shaftan	President	
Joseph Shepard	Vice President	(Same as above)
Michael Shepard	Secretary	
Michael Shepard	Treasurer	

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
300	Common		No Par Value

MAR 27 1958

*Handwritten signature*

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 February 23, 1973

Lenox Chemical Company  
(NAME OF CORPORATION)

By 

Its Secretary

108 10-73 546 1/2 1000 120000 \* 15.00