



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 46218		2. Name of Corporation WESTERLY PAINTS, INC.									
3. Street Address Principal Business Office 85 Franklin Street			City Westerly	RI	02891	State	Zip				
4. Business Phone No. (401) 596-8333		5. State of Incorporation RHODE ISLAND				6. SIC Code 4432					
7. Brief Description of the Character of Business Conducted in Rhode Island SELLING PAINT & WALLPAPER											
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name Paul R. Donahue				Vice President Name Karen A. Donahue							
Street Address 11 Pierce Street				Street Address 11 Pierce Street							
City Ashaway		State RI		Zip 02804		City Ashaway		State RI		Zip 02804	
Secretary Name Karen A. Donahue				Treasurer Name Paul R. Donahue							
Street Address 11 Pierce Street				Street Address 11 Pierce Street							
City Ashaway		State RI		Zip 02804		City Ashaway		State RI		Zip 02804	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name Paul R. Donahue				Director Name Karen A. Donahue							
Street Address 11 Pierce Street				Street Address 11 Pierce Street							
City Ashaway		State RI		Zip 02804		City Ashaway		State RI		Zip 02804	
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	
600 NO PAR VALUE						200		common		none	

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



46218

File Date	1/27/05
Check No.	10883
By:	US.
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 **Paul R. Donahue** Date **1/21/05**
Print or Type Name of Officer **Paul R. Donahue**
Title of Officer **President**



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 46218		2. Name of Corporation WESTERLY PAINTS, INC.					
3. Street Address Principal Business Office 85 Franklin Street			City Westerly	RI	02891	State	Zip
4. Business Phone No. (401) 596-8333		5. State of Incorporation RHODE ISLAND				6. SIC Code 4432	
7. Brief Description of the Character of Business Conducted in Rhode Island SELLING PAINT & WALLPAPER							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Paul R. Donahue				Vice President Name Karen A. Donahue			
Street Address 11 Pierce Street				Street Address 11 Pierce Street			
City Ashaway	State RI	Zip 02804	City Ashaway	State RI	Zip 02804		
Secretary Name Karen A. Donahue				Treasurer Name Paul R. Donahue			
Street Address 11 Pierce Street				Street Address 11 Pierce Street			
City Ashaway	State RI	Zip 02804	City Ashaway	State RI	Zip 02804		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Paul R. Donahue				Director Name Karen A. Donahue			
Street Address 11 Pierce Street				Street Address 11 Pierce Street			
City Ashaway	State RI	Zip 02804	City Ashaway	State RI	Zip 02804		
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
600 NO PAR VALUE				200		common	none

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



* 4 6 2 1 8 *

FILED

File Date

FEB 03 2004

Check No.

By **m18767**

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.

Paul R. Donahue 1-23-04
Signature of Officer Date

Paul R. Donahue
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 OR PRINTED IN BLACK)

1. Corporate ID No. **46218** 2. Name of Corporation **WESTERLY PAINTS, INC.**
3. Street Address Principal Business Office **85 Franklin Street** City **Westerly** RI **02891** State **RI** Zip **02891**
4. Business Phone No. **(401) 596-8333** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4432**
7. Brief Description of the Character of Business Conducted in Rhode Island
to engage in the business of selling paint & wallpaper

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

President Name	Paul R. Donahue	Vice President Name	Karen A. Donahue
Street Address	11 Pierce Street	Street Address	11 Pierce Street
City	Ashaway State RI Zip 02804	City	Ashaway State RI Zip 02804
Secretary Name	Karen A. Donahue	Treasurer Name	Paul R. Donahue
Street Address	11 Pierce Street	Street Address	11 Pierce Street
City	Ashaway State RI Zip 02804	City	Ashaway State RI Zip 02804

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

Director Name	Paul R. Donahue	Director Name	Karen A. Donahue
Street Address	11 Pierce Street	Street Address	11 Pierce Street
City	Ashaway State RI Zip 02804	City	Ashaway State RI Zip 02804
Director Name		Director Name	
Street Address		Street Address	
City		City	

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600 NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
200	common	none

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



* 4 6 2 1 8 *

File Date: 1-23-03

Check No.: 9910

By: AMF

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.

Karen A. Donahue 1-21-03
Signature of Officer Date

Karen A. Donahue

Print or Type Name of Officer

Vice President/Secretary

Title of Officer

5

Form 630 12/02



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

46218

WESTERLY PAINTS, INC.

3. Street Address Principal Business Office

85 Franklin Street

City Westerly RI 02891 State

Zip

4. Business Phone No.

(401) 596-8333

5. State of Incorporation

RHODE ISLAND

6. SIC Code

4432

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

to engage in the business of selling paint & wallpaper

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

President Name

Paul R. Donahue

Vice President Name

Karen A. Donahue

Street Address

11 Pierce Street

Street Address

11 Pierce Street

City

Ashaway State RI Zip 02804

City

Ashaway State RI Zip 02804

Secretary Name

Karen A. Donahue

Treasurer Name Paul R. Donahue

Street Address

11 Pierce Street

Street Address

11 Pierce Street

City

Ashaway State RI Zip 02804

City

Ashaway State RI Zip 02804

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

Director Name

Paul R. Donahue

Director Name

Karen A. Donahue

Street Address

11 Pierce Street

Street Address

11 Pierce Street

City

Ashaway State RI Zip 02804

City

Ashaway State RI Zip 02804

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

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

none

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



* 4 6 2 1 8 *

FILED

File Date: _____

JAN 15 2002

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Karen A. Donahue 1/11/02
Signature of Officer Date

Karen A. Donahue
Print or Type Name of Officer

Vice President
Title of Officer

5



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. **46218** 2. Name of Corporation **WESTERLY PAINTS, INC.**
3. Street Address Principal Business Office **85 Franklin Street** City **Westerly** RI **02891** State **RI** Zip **02891**
4. Business Phone No. **(401) 596-8333** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4432**

7. Brief Description of the Character of Business Conducted in Rhode Island
to engage in the business of selling paint & wallpaper

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

President Name	Paul R. Donahue	Vice President Name	Karen A. Donahue
Street Address	11 Pierce Street	Street Address	11 Pierce Street
City	Ashaway State RI Zip 02804	City	Ashaway State RI Zip 02804
Secretary Name	Karen A. Donahue	Treasurer Name	Paul R. Donahue
Street Address	11 Pierce Street	Street Address	11 Pierce Street
City	Ashaway State RI Zip 02804	City	Ashaway State RI Zip 02804

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

Director Name	Paul R. Donahue	Director Name	Karen A. Donahue
Street Address	11 Pierce Street	Street Address	11 Pierce Street
City	Ashaway State RI Zip 02804	City	Ashaway State RI Zip 02804
Director Name		Director Name	
Street Address		Street Address	
City		City	

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 common none

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



* 4 6 2 1 8 *

File Date: **FILED**

Check No.: **FEB 14 2001**

By: **By 8425**

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.

Paul R. Donahue President **2/07/01**
Signature of Officer Date

Paul R. Donahue
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **46218** 2. Name of Corporation **WESTERLY PAINTS, INC.**

3. Street Address Principal Business Office **85 Franklin Street** City **Westerly** State **RI** Zip **02891**

4. Business Phone No. **(401) 596-8333** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4432**

7. Brief Description of the Character of Business Conducted in Rhode Island
to engage in the business of selling paint & wallpaper

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

President Name	Paul R. Donahue	Vice President Name	Karen A. Donahue
Street Address	11 Pierce Street	Street Address	11 Pierce Street
City	Ashaway State RI Zip 02804	City	Ashaway State RI Zip 02804
Secretary Name	Karen A. Donahue	Treasurer Name	Paul R. Donahue
Street Address	11 Pierce Street	Street Address	11 Pierce Street
City	Ashaway State RI Zip 02804	City	Ashaway State RI Zip 02804

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

Director Name	Paul R. Donahue	Director Name	Karen A. Donahue
Street Address	11 Pierce Street	Street Address	11 Pierce Street
City	Ashaway State RI Zip 02804	City	Ashaway State RI Zip 02804
Director Name		Director Name	
Street Address		Street Address	
City		City	

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600 SHS	NO PAR VAL	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
200	common	none

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



* 4 6 2 1 8 *

File Date: FEB 01 2000

Check No.: CC 7677

By: CC 7677

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.

Karen A. Donahue 1-27-00
Signature of Officer Date

KAREN A. DONAHUE
Print or Type Name of Officer

Secretary
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.

46218

2. Name of Corporation

WESTERLY PAINTS, INC.

3. Street Address Principal Business Office

85 Franklin Street

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

(401) 596-8333

5. State of Incorporation

RHODE ISLAND

6. SIC Code

4432

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

to engage in the business of selling paint & wallpaper

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

President Name

Paul R. Donahue

Vice President Name

Karen A. Donahue

Street Address

11 Pierce Street

Street Address

11 Pierce Street

City

Ashaway

State

RI

Zip

02804

City

Ashaway

State

RI

Zip

02804

Secretary Name

Karen A. Donahue

Treasurer Name

Paul R. Donahue

Street Address

11 Pierce Street

Street Address

11 Pierce Street

City

Ashaway

State

RI

Zip

02804

City

Ashaway

State

RI

Zip

02804

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

Director Name

Paul R. Donahue

Director Name

Karen A. Donahue

Street Address

11 Pierce Street

Street Address

11 Pierce Street

City

Ashaway

State

RI

Zip

02804

City

Ashaway

State

RI

Zip

02804

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

none

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



* 4 6 2 1 8 *

File Date: **FILED**

Check No.: **FEB 18 1999**

By: **PAUL R. DONAHUE**
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.

Paul R. Donahue 2/6/99
Signature of Officer Date

PAUL R. DONAHUE

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **46218** 2. Name of Corporation **WESTERLY PAINTS, INC.**

3. Secretary of State's Office **85 Franklin Street** City **Westerly** State **RI** Zip **02891**

4. Business Phone No. **(401) 596-8333** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4432**

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

to engage in the business of selling paint & wallpaper

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

President Name			Vice President Name		
Paul R. Donahue			Karen A. Donahue		
Street Address			Street Address		
13 Lynn Lane			13 Lynn Lane		
City	State	Zip	City	State	Zip
Ashaway	RI	02804	Ashaway	RI	02804
Secretary Name			Treasurer Name		
Karen A. Donahue			Paul R. Donahue		
Street Address			Street Address		
13 Lynn Lane			13 Lynn Lane		
City	State	Zip	City	State	Zip
Ashaway	RI	02804	Ashaway	RI	02804

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

Director Name			Director Name		
Paul R. Donahue			Karen A. Donahue		
Street Address			Street Address		
13 Lynn Lane			13 Lynn Lane		
City	State	Zip	City	State	Zip
Ashaway	RI		Ashaway	RI	02804
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
600 SHS NO PAR VAL		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
200	common	none

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

File Date: 2/27/98
Check No.: W200
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.

Karen A. Donahue 1-26-98
Signature of Officer Date

KAREN A. DONAHUE

Print or Type Name of Officer

Vice President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 46218 2. Name of Corporation WESTERLY PAINTS, INC.
3. Street Address, Principal Business Office 85 Franklin Street Westerly State RI Zip 02891
4. Business Phone No. (401) 596-8333 5. State of Incorporation RHODE ISLAND 6. SIC Code 4432

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

to engage in the business of selling paint & wallpaper

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

President Name Paul R. Donahue Vice President Name Karen A. Donahue
Street Address Street Address
13 Lynn Lane 13 Lynn Lane
City State Zip City State Zip
Ashaway RI 02804 Ashaway RI 02804
Secretary Name Karen A. Donahue Treasurer Name Paul R. Donahue
Street Address Street Address
13 Lynn Lane 13 Lynn Lane
City State Zip City State Zip
Ashaway RI 02804 Ashaway RI 02804

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

Director Name Paul R. Donahue Director Name Karen A. Donahue
Street Address Street Address
13 Lynn Lane 13 Lynn Lane
City State Zip City State Zip
Ashaway RI 02804 Ashaway RI 02804
Director Name Karen A. Donahue
Street Address
City State Zip
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
600 SHS NO PAR VAL			200	common	none

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

File Date: 1/28/97
Check No.: 5345
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.

Karen A. Donahue 1-24-97
Signature of Officer Date
Karen A. Donahue
Print or Type Name of Officer
Secretary
Title of Officer

PROFIT CORPORATION
ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 46218 2. NAME OF CORPORATION WESTERLY PAINTS, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 85 Franklin Street CITY Westerly STATE RI ZIP CODE 02891
4. BUSINESS PHONE NO. 401-596-8333 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 4432
5995

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Retail Sales - Paint & Wallpaper

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME Stella Tria VICE PRESIDENT NAME Paul Donahue
STREET ADDRESS 14 Greenbriar Road STREET ADDRESS 13 Lynn Lane
CITY STATE ZIP CODE CITY STATE ZIP CODE
Smithfield, RI RI 02828 Ashaway RI 02804
SECRETARY NAME Karen Donahue TREASURER NAME Frank Tria
STREET ADDRESS 13 Lynn Lane STREET ADDRESS 14 Greenbriar Road
CITY STATE ZIP CODE CITY STATE ZIP CODE
Ashaway RI 02804 Smithfield RI 02828

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME Same as Officers STREET ADDRESS
CITY STATE ZIP CODE CITY STATE ZIP CODE
DIRECTOR NAME DIRECTOR NAME
STREET ADDRESS STREET ADDRESS
CITY STATE ZIP CODE CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS NO PAR VAL			200	Common	none

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

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

File Date: 3/1/96
Check No: 4621
By: CC / GP
For Secretary of State Use Only

Signature of Officer Stella Tria
Print or Type Name of Officer STELLA Tria
Title of Officer President Date 2/28/96

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: 0098218 Annual Report for the year: 1995Name of Corporation: WESTERLY PAINTS, INC.Business entity organized under the laws of the State of: Rhode Island

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

Business Entity is (check one):

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

Phone: ()

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

85 Franklin StreetWesterly, RI 02891Phone: (401) 596-8333

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

Retail Sales - Paint & Wallpaper**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Stella Tria 14 Greenbriar Road Smithfield, RI 02828

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Paul Donahue 13 Lynn Lane Ashaway, RI 02804

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Karen Donahue 13 Lynn Lane Ashaway, RI 02804

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Frank Tria 14 Greenbriar Road Smithfield, RI 02828**THE NAMES OF THE DIRECTORS ARE:**

NAME STREET ADDRESS CITY/STATE ZIP CODE

Same as Officers

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 600 Class / Series Common

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

Number of Shares 200 Class / Series CommonDate February 27, 1995By: Paul R. Donahue

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President

TITLE OF OFFICER SIGNING

Paul Donahue

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

DORIS M. VIGLIOTTI

2730 HARTFORD AVENUE

JOHNSTON

RI 02919

FILED**FEB 28 1995**By CC 3834

PLEASE TYPE or PRINT

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

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

0046216

1994

Annual Report for the year:

WESTERLY PAINTS, INC.

ing Fee \$50.00
yable to:
ecretary of State

Corporate ID:

Name of Business Entity:

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

85 Franklin Street

Westerly, RI 02891

Phone: (401) 596-8333

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:

Karen Donahue, Secretary
13 Lynn Lane
Ashaway, RI 02804

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

Retail sales Paint & Wallpaper

Date of Organization: 3/8/88

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>Stella Tria</u>	<u>14 Greenbriar Road</u>	<u>Smithfield, RI</u>	<u>02828</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Paul Donahue</u>	<u>13 Lynn Lane</u>	<u>Hopkington, RI</u>	<u>02804</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Karen Donahue</u>	<u>13 Lynn Lane</u>	<u>Hopkington, RI</u>	<u>02804</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Frank Tria</u>	<u>14 Greenbriar Road</u>	<u>Smithfield, RI</u>	<u>02828</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Same as Officers</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR No Par
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200

CLASS Common

SERIES

PAR VALUE OR No Par
WITHOUT PAR

FILED

FEB 18 1994

By 2952 mnc

By:

Karen A Donahue

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0046218 Annual Report for the year 1993

FIRST: The name of the corporation is WESTERLY PAINTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 167 Granite Street

Westerly, RI 02891

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Stella Tria President 14 Greenbriar Rd., Smithfield, RI 02828

Paul Donahue Vice President 13 Lynn Lane, Hopkington, RI 02804

Karen Donahue Secretary 13 Lynn Lane, Hopkington, RI 02804

Frank Tria Treasurer 14 Greenbriar Rd., Smithfield, RI 02828

SEVENTH: Number of Shares authorized:

No. of Shares

600

Class

Common

Series

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

0046218

Rec'd & Filed **MAR 01 1993**

EIGHTH: Number of Shares issued:

No. of Shares

200

Class

Common

Series

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

Dated February 26 19 93

Westerly Paints, Inc.

(Name of Corporation)

By

Karen A. Donahue

Title

Secretary

(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

OV CK 1346
R 73358

Corporate ID.....0045218..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....WESTERLY PAINTS, INC.....

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

THIRD: Character of business, briefly stated, is Retail Sales - Paint and Wallpaper.....

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

FIFTH: Business address in Rhode Island.....167 Granite St
Westerly, RI 02891.....

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

Name

Office

Address (including number, street, zip code)

.....	Director
.....	Director
.....	Director
.....Stella Tria.....	President	14 Greenbriar Rd, Smithfield, RI 02828
.....Paul Donahue.....	Vice President	13 Lynn Lane Hopkinton, RI 02804
.....Karen Donahue.....	Secretary	13 Lynn Lane Hopkinton, RI 02804
.....Frank Tria.....	Treasurer	14 Greenbriar Rd Smithfield, RI 02828

SEVENTH: Number of Shares authorized:

No. of Shares

600

Class

Common

Series

PAID

Par Value
or statement that
shares are without
par value

No Par

JAN 31 1992

EIGHTH: Number of Shares issued:

No. of Shares

200

Class

Common

Series

SEC'y OF STATE

Par Value
or statement that
shares are without
par value

No Par

Dated

January 29, 1992

Westerly Paints, Inc.
(Name of Corporation)

By

Karen A. Donahue

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0046218 **KC** Annual Report for the year 1991

FIRST: The name of the corporation is WESTERLY PAINTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Sales- Paint & Wallpaper

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 167 Granite Street

Westerly, Rhode Island 02891

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Stella Tria President 14 Greenbrier Rd. Smithfield, R. I. 02828

Paul Donahue Vice President 13 Lynn Lane, Hopkington, R. I. 02804

Karen Donahue Secretary 13 Lynn Lane, Hopkington, R. I. 02804

Frank Tria Treasurer 14 Greenbrier Rd., Smithfield, R. I. 02828

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No Par

Dated February 28, 1991

Westerly Paints, Inc.
(Name of Corporation)

By Stella Tria

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

22

Corporate ID 0046218 Annual Report for the year 1990

FIRST: The name of the corporation is WESTERLY PAINTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, renting, etc., all types of
paints, wallpaper, etc., as further described in the Articles of Incorporation.

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

Registered office:

FIFTH: Business address in Rhode Island 1564 Cranston St., Cranston, RI 02920-5264

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Stella M. Tria President 14 Greenbriar Rd., Smithfield, RI

Paul R. Donahue Vice President 13 Lynn Lane, Hopkinton, RI

Karen A. donahue Secretary 13 Lynn Lane, Hopkinton, RI

Frank A. Tria Treasurer 14 Greenbriar Rd., Smithfield, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

No par value

Dated Feb 12 19 90

WESTERLY PAINTS, INC.
(Name of Corporation)

By Paul R. Donahue
PAUL R. DONAHUE

Title Vice President

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

SL

Corporate ID 0045218 Annual Report for the year 1989

FIRST: The name of the corporation is WESTERLY PAINTS, INC.

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

THIRD: Character of business, briefly stated, is buying, selling, renting, etc., all types of
paints, wallpaper, etc., as further described in the Articles of Incorporation.

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

FIFTH: Business address in Rhode Island 1564 Cranston St., Cranston, RI 02920-5264

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Stella M. Tria	President	14 Greenbriar Rd., Smithfield, RI
Paul R. Donahue	Vice President	13 Lynn Lane, Hopkinton, RI
Karen A. Donahue	Secretary	13 Lynn Lane, Hopkinton, RI
Frank R. Tria	Treasurer	14 Greenbriar Rd., Smithfield, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

RECORDED
FEB 23 1989
PAID

Dated February 22, 19 89

WESTERLY PAINTS, INC.

(Name of Corporation)

By Paul R. Donahue
Paul R. Donahue

Title Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 44219 Annual Report for the year 1989FIRST: The name of the corporation is WESTERLY PAINTS, INC.SECOND: It is incorporated under the laws of RHODE ISLANDTHIRD: Character of business, briefly stated, is PAINT and WALLPAPER RETAIL SALES

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

FIFTH: Business address in Rhode Island 167 GRANITE STREET
WESTERLY, R.I. 02891

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

Name	Office	Address (including number, street, zip code)
STELLA TRIA	Director	14 Greenbriar Road, Smithfield, R.I. 02828
PAUL DONAHUE	Director	13 LYNN Lane, Hopkinton, R.I.
	Director	
STELLA TRIA	President	14 Greenbriar Road, Smithfield, R.I. 02828
PAUL DONAHUE	Vice President	13 LYNN Lane, Hopkinton, R.I.
KAREN DONAHUE	Secretary	13 LYNN Lane, Hopkinton, R.I.
FRANK TRIA	Treasurer	14 Greenbriar Road, Smithfield, R.I. 02828

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

MAR 01 1989

Dated 19WESTERLY PAINTS, INC.
(Name of Corporation)By Stella TriaTitle PRESIDENT

(Report must be signed by an officer)