



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000087302

2. Name of Corporation Brookwood Laminating, Inc.

3. Street Address Principal Business Office:

No. and Street: 275 PUTMAN ROAD

City or Town: WAUREGAN

State: CT

Zip: 06387

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

313310

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

LAMINATE TEXTILE FABRIC.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	AMBER M BROOKMAN	485 MADISON AVENUE, SUTIE 500 NEW YORK, NY 10022 US
TREASURER	JOSEPH TRUMPETTO	36 SHERMAN AVENUE

		KENYON, RI 02836 USA
SECRETARY	MARY ANN BALL	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
CFO	JOSEPH TRUMPETTO	36 SHERMAN AVE KENYON, RI 02836 USA
VICE PRESIDENT	WILLIAM E.C. KING III	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
ASSISTANT SECRETARY	WILLIAM E.C. KING III	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
VICE PRESIDENT	CHRISTIAN LYTLE	275 PUTNAM ROAD WAUREGAN, CT 06387 US
DIRECTOR	FRANK MONTIE	275 PUTNAM ROAD WAUREGAN, CT 06387 US
DIRECTOR	AMBER M BROOKMAN	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
DIRECTOR	JEFFREY HARRIS	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	3,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2019 at 12:02:54 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY ANN BALL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07