



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. 921		2. Name of Corporation AMERICAN PRODUCTS, INC.		
3. Street Address Principal Business Office 250 Front Street		City Pawtucket	State RI	Zip 02862
4. Business Phone No. (401) 723-7630		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
PURCHASING, DISTRIBUTING, SELLING MANUFACTURED WOOD PRODUCTS AND PARTS THEREOF

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

President Name Peter Lietar			Vice President Name None		
Street Address 250 Front Street			Street Address		
City Pawtucket	State RI	Zip 02862	City	State	Zip
Secretary Name Raymond J. McMahon			Treasurer Name Aimee Lietar		
Street Address 76 Westminster Street			Street Address 250 Front Street		
City Providence	State RI	Zip 02903	City Pawtucket	State RI	Zip 02862

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

Director Name Peter Lietar			Director Name Aimee Lietar		
Street Address 250 Front Street			Street Address 250 Front Street		
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
Director Name Raymond J. McMahon			Street Address		
Street Address 76 Westminster Street			City		
City Providence	State RI	Zip 02903	City	State	Zip

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

UNAUTHORIZED SHARES	ISSUED SHARES	Class/Series	Par Value
Number of Shares	Number of Shares		
1,400 \$100.00 PAR VALUE, 200 NO PAR VALUE	220	Preferred	With par value
	200	Common	W/O par value

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



File Date 8/15/05
 Check No. 4699
 By: DA
 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.

Raymond J. McMahon 1/31/
 Signature of Officer Date
Raymond J. McMahon
 Print or Type Name of Officer
Secretary
 Title of Officer



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. 921		2. Name of Corporation AMERICAN PRODUCTS, INC.			
3. Street Address Principal Business Office 250 Front Street			City Pawtucket	State RI	Zip 02862
4. Business Phone No. (401) 723-7630		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island PURCHASING, DISTRIBUTING, SELLING MANUFACTURED WOOD PRODUCTS AND PARTS THEREOF					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter Lietar			Vice President Name None		
Street Address 250 Front Street			Street Address		
City Pawtucket	State RI	Zip 02862	City	State	Zip
Secretary Name Raymond J. McMahon			Treasurer Name Aimee Lietar		
Street Address 15 Westminster Street			Street Address 250 Front Street		
City Providence	State RI	Zip 02903	City Pawtucket	State RI	Zip 02862
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter Lietar			Director Name Aimee Lietar		
Street Address 250 Front Street			Street Address 250 Front Street		
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
Director Name Raymond J. McMahon			Director Name		
Street Address 15 Westminster Street			Street Address		
City Providence	State RI	Zip 02903	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
1,400 \$100.00 PAR VALUE, 200 NO PAR VALUE			220	Preferred	With par value
			200	Common	W/O par value

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



* 9 2 1 *

File Date 2-13-04
Check No. 4103
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.

Raymond J. McMahon 2/5/04
Signature of Officer Date
Raymond J. McMahon
Print or Type Name of Officer
Secretary
Title of Officer



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. **921**
2. Name of Corporation **AMERICAN PRODUCTS, INC.**
3. Street Address Principal Business Office
250 Front Street
4. Business Phone No. **(401) 723-7630**
5. State of Incorporation **RHODE ISLAND**

City **Pawtucket** State **RI** Zip **02862**
6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Purchasing, distributing, selling manufactured wood products and parts thereof.

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

President Name **Peter Lietar**
Street Address **250 Front Street**
City **Pawtucket** State **RI** Zip **02862**

Vice President Name **None**
Street Address
City State Zip

Secretary Name **Raymond J. McMahon**
Street Address **15 Westminster Street**
City **Providence** State **RI** Zip **02903**

Treasurer Name **Aimee Lietar**
Street Address **250 Front Street**
City **Pawtucket** State **RI** Zip **02862**

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

Director Name **Peter Lietar**
Street Address **250 Front Street**
City **Pawtucket** State **RI** Zip **02862**
Director Name **Raymond J. McMahon**
Street Address **15 Westminster Street**
City **Providence** State **RI** Zip **02903**

Director Name **Aimee Lietar**
Street Address **250 Front Street**
City **Pawtucket** State **RI** Zip **02862**
Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,400	\$100.00 PAR VALUE	200 NO PAR VALUE

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	220	Preferred	With par value
	200	Common	W/O par value

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



* 9 2 1 *

File Date: 2/13/01
Check No.: 3748
By: [Signature]

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] 2/11/03
Signature of Officer Date
Raymond J. McMahon
Print or Type Name of Officer

Secretary

Title of Officer



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. **921** 2. Name of Corporation **AMERICAN PRODUCTS, INC.**

3. Street Address Principal Business Office **250 Front Street** City **Pawtucket** State **RI** Zip **02862**
4. Business Phone No. **(401) 723-7630** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Purchasing, distributing, selling manufactured wood products and parts thereof.

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

President Name Albert N. Bertozzi Street Address 250 Front Street City Pawtucket State RI Zip 02862	Vice President Name Daniel J. Qvarnstrom Street Address 250 Front Street City Pawtucket State RI Zip 02862
Secretary Name Raymond J. McMahon Street Address 15 Westminster Street City Providence State RI Zip 02903	Treasurer Name Albert N. Bertozzi Street Address 250 Front Street City Pawtucket State RI Zip 02862

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

Director Name Albert N. Bertozzi Street Address 250 Front Street City Pawtucket State RI Zip 02862	Director Name Michelle Qvarnstrom Street Address 250 Front Street City Pawtucket State RI Zip 02862
Director Name Raymond J. McMahon Street Address 15 Westminster Street City Providence State RI Zip 02903	

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,400 \$100.00 PAR VALUE, 200 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
220 Preferred With par value
140 Common W/O par value

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



* 9 2 1 *

File Date: 2/12/02

Check No.: 3407

By: RB

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.

Raymond J. McMahon 2/7/02
Signature of Officer Date

Raymond J. McMahon
Print or Type Name of Officer

Secretary
Title of Officer



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. **921** 2. Name of Corporation **AMERICAN PRODUCTS, INC.**

3. Street Address Principal Business Office City State Zip
250 Front Street Pawtucket R.I. 02862
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 723-7630 RHODE ISLAND 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
Purchasing, distributing, selling manufactured wood products and parts thereof.

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

President Name Peter Lietar Street Address 250 Front Street City State Zip Pawtucket R.I. 02862	Vice President Name Carol J. Lietar Street Address 250 Front Street City State Zip Pawtucket R.I. 02862
Secretary Name Raymond J. McMahon Street Address 15 Westminster Street City State Zip Providence R.I. 02903	Treasurer Name Albert N. Bertozzi Street Address 250 Front Street City State Zip Pawtucket R.I. 02862

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

Director Name Albert N. Bertozzi Street Address 250 Front Street City State Zip Pawtucket R.I. 02862	Director Name Edward J. Bertozzi, Jr. Street Address 2700 Hospital Trust Tower City State Zip Providence R.I. 02903
Director Name Raymond J. McMahon Street Address 15 Westminster Street City State Zip Providence R.I. 02903	

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

AUTHORIZED SHARES	Class/Series	Par Value
1,400 a	\$100, 200 NO PAR	

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

ISSUED SHARES	Class/Series	Par Value
220	Preferred	With par value
140	Common	W/O par value

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



* 9 2 1 *

File Date: 2/9
Check No.: 2958
By: [Signature]

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: [Signature] Date: 2/5/01
Print or Type Name of Officer: Raymond J. McMahon
Title of Officer: Secretary



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. **921** 2. Name of Corporation **AMERICAN PRODUCTS, INC.**

3. Street Address Principal Business Office **250 Front Street** City **Pawtucket** State **R.I.** Zip **02862**

4. Business Phone No. **(401) 723-7630** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Purchasing, distributing, selling manufactured wood products and parts thereof

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

President Name Carol J. Lietar <i>Street Address</i> 250 Front Street City State Zip Pawtucket R.I. 02862	Vice President Name Edward J. Bertozzi, Jr. <i>Street Address</i> 2700 Hospital Trust Tower City State Zip Providence R.I. 02903
---	--

Secretary Name Raymond J. McMahon <i>Street Address</i> 15 Westminster Street City State Zip Providence R.I. 02903	Treasurer Name Carol J. Lietar <i>Street Address</i> 250 Front Street City State Zip Pawtucket R.I. 02862
--	---

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

Director Name Albert N. Bertozzi <i>Street Address</i> 250 Front Street City State Zip Pawtucket R.I. 02862	Director Name Edward J. Bertozzi, Jr. <i>Street Address</i> 2700 Hospital Trust Tower City State Zip Providence R.I. 02903
Director Name Raymond J. McMahon <i>Street Address</i> 15 Westminster Street City State Zip Providence R.I. 02903	

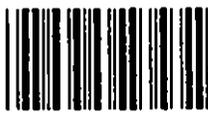
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,400 @ \$100,	200 NO PAR	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	220	Preferred	With par value
	140	Common	W/O par value

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



* 9 2 1 *

File Date: 2/15/2000

Check No.: 5315

By: SECRETARY OF STATE

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.

Raymond J. McMahon 1/24/00
Signature of Officer Date

Raymond J. McMahon

Print or Type Name of Officer

Secretary

Title of Officer



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. **921** 2. Name of Corporation **AMERICAN PRODUCTS, INC.**
3. Street Address Principal Business Office City State Zip
250 Front Street Pawtucket R.I. 02862
4. Business Phone No. (401) 723-7630 5. State of Incorporation **116 Rhode Island** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island

Purchasing, distributing, selling manufactured wood products and parts thereof

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

President Name Carol J. Lietar	Vice President Name Edward J. Bertozzi, Jr.
Street Address 250 Front Street	Street Address 2700 Hospital Trust Tower
City State Zip Pawtucket R.I. 02862	City State Zip Providence R.I. 02903
Secretary Name Raymond J. McMahon	Treasurer Name Carol J. Lietar
Street Address 15 Westminster Street	Street Address 250 Front Street
City State Zip Providence R.I. 02903	City State Zip Pawtucket R.I. 02862

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

Director Name Albert N. Bertozzi	Director Name Edward J. Bertozzi, Jr.
Street Address 250 Front Street	Street Address 2700 Hospital Trust Tower
City State Zip Pawtucket R.I. 02862	City State Zip Providence R.I. 02903
Director Name Raymond J. McMahon	Director Name
Street Address 15 Westminster Street	Street Address
City State Zip Providence R.I. 02903	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
1,400 @ \$100, 200 NO PAR		

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

ISSUED SHARES	Class/Series	Par Value
220	Preferred	With par value
140	Common	W/O par value

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



File Date: Feb 11, 1999

Check No.: 2100

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: [Signature] Date: 1/21/99

Print or Type Name of Officer: Raymond J. McMahon

Title of Officer: Secretary

McMAHON & McMAHON

ATTORNEYS AT LAW

15 WESTMINSTER STREET, Suite 809
PROVIDENCE, R.I. 02903

FAX: (401) 331-2341
(401) 331-2342

RAYMOND J. McMAHON (1948-1966)
RAYMOND J. McMAHON, JR.

September 3, 1998

Secretary of State's Office
Corporations Division
100 North Main Street
Providence, R. I. 02903

Attention: Kim

Gentlemen:

The Real Estate Administration Department for 15 Westminster Street, Providence, Rhode Island has advised the tenants that the mailing address should be reworded (eliminating the words, "Hospital Trust Building") to correctly read:

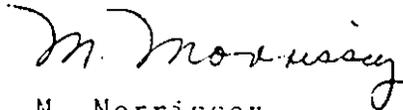
15 Westminster Street, Suite 809
Providence, R. I. 02903

This is not a change of address and, pursuant to instructions from your office, this is to request that the Annual Reports for the following corporations be directed to the above address:

Allstate Drilling Co.	#739
American Products, Inc.	#921
American Products Realty Inc.	#922
Double Yews Inc.	#8246
E.P.L., Inc.	#19701
Magnetic Seal Corp.	#6441
Patco Corp.	#32491
V&G Realty Co. Inc.	#16179
Sargeant & Wilbur, Inc.	#8751

- LVTZ Air Conditioning Inc.

Very truly yours,



M. Norrissey
Secretary to Mr. McMahon

mm

RECEIVED
SEP 10 1998
SECRETARY OF STATE'S OFFICE
CORPORATIONS DIVISION



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. **921** 2. Name of Corporation **AMERICAN PRODUCTS, INC.**

3. Street Address Principal Business Office **250 Front Street** City **Pawtucket** State **R.I.** Zip **02862**
4. Business Phone No. **(401) 723-7630** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Purchasing, distributing, selling manufactured wood products and parts thereof

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

President Name Carol J. Lietar Street Address 250 Front Street City Pawtucket State R.I. Zip 02862	Vice President Name Edward J. Bertozzi, Jr. Street Address 2700 Hospital Trust Tower City Providence State R.I. Zip 02903
---	--

Secretary Name Raymond J. McMahon Street Address 15 Westminster Street City Providence State R.I. Zip 02903	Treasurer Name Carol J. Lietar Street Address 250 Front Street City Pawtucket State R.I. Zip 02862
--	---

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

Director Name Albert N. Bertozzi Street Address 250 Front Street City Pawtucket State R.I. Zip 02862	Director Name Edward J. Bertozzi, Jr. Street Address 2700 Hospital Trust Tower City Providence State R.I. Zip 02903
Director Name Raymond J. McMahon Street Address 15 Westminster Street City Providence State R.I. Zip 02903	

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

AUTHORIZED SHARES	Class/Series	Par Value
1400 @ \$100, 200 NO PAR		

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

ISSUED SHARES	Class/Series	Par Value
220	Preferred	With par value
140	Common	W/O par value

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



* 9 2 1 *

File Date: 2/4/98
Check No.: 1624
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.

Raymond J. McMahon 1/22/98
Signature of Officer Date
Raymond J. McMahon
Print or Type Name of Officer
Secretary
Title of Officer



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. **921** 2. Name of Corporation **AMERICAN PRODUCTS, INC.**
3. Street Address Principal Business Office **250 Front Street** City **Pawtucket** State **R.I.** Zip **02862**
4. Business Phone No. **(401) 723-7630** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Purchasing, distributing, selling manufactured wood products and parts thereof

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

President Name
Carol J. Lietar
Street Address **250 Front Street**
City **Pawtucket** State **R.I.** Zip **02862**
Secretary Name
Raymond J. McMahon
Street Address **15 Westminster Street**
City **Providence** State **R.I.** Zip **02903**

Vice President Name
Edward J. Bertozzi, Jr.
Street Address **2700 Hospital Trust Tower**
City **Providence** State **R.I.** Zip **02903**
Treasurer Name
Carol J. Lietar
Street Address **250 Front Street**
City **Pawtucket** State **R.I.** Zip **02862**

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

Director Name
Albert N. Bertozzi
Street Address **250 Front Street**
City **Pawtucket** State **R.I.** Zip **02862**
Director Name
Edward J. Bertozzi, Jr.
Street Address **2700 Hospital Trust Tower**
City **Providence** State **R.I.** Zip **02903**

Director Name
Raymond J. McMahon
Street Address **15 Westminster Street**
City **Providence** State **R.I.** Zip **02903**

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

A/C SEE NOTES

1,400	Preferred	With par value	220	Preferred	With par value
200	Common	Without par value	140	Common	Without par value

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



File Date: 2/20/97

Check No.: 1199

By: [Signature]

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.

Raymond J. McMahon 1/27/97
Signature of Officer Date

Raymond J. McMahon
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. 921
2. NAME OF CORPORATION AMERICAN PRODUCTS, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 250 Front Street
CITY Pawtucket STATE R.I. ZIP CODE 02860
4. BUSINESS PHONE NO. (401) 723-7630
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 1883

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Purchasing, distributing, selling manufactured wood products and parts thereof

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME Carol J. Lietar
STREET ADDRESS 250 Front Street
CITY Pawtucket STATE R.I. ZIP CODE 02860
VICE PRESIDENT NAME Edward J. Bertozzi, Jr.
STREET ADDRESS 2700 Hospital Trust Tower
CITY Providence STATE R.I. ZIP CODE 02903
SECRETARY NAME Raymond J. McMahon
STREET ADDRESS 15 Westminster Street
CITY Providence STATE R.I. ZIP CODE 02903
TREASURER NAME Carol J. Lietar
STREET ADDRESS 250 Front Street
CITY Pawtucket STATE R.I. ZIP CODE 02860

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME Albert N. Bertozzi
STREET ADDRESS 250 Front Street
CITY Pawtucket STATE R.I. ZIP CODE 02860
DIRECTOR NAME Edward J. Bertozzi, Jr.
STREET ADDRESS 2700 Hospital Trust Tower
CITY Providence STATE R.I. ZIP CODE 02903
DIRECTOR NAME Raymond J. McMahon
STREET ADDRESS 15 Westminster Street
CITY Providence STATE R.I. ZIP CODE 02903

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,400	Preferred	With par value	620	Preferred	With par value
200	Common	Without par value	100	Common	Without 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: 2/7/96

Check No: 1084

By: KID / VP

Raymond J. McMahon
Signature of Officer

Raymond J. McMahon
Print or Type Name of Officer

Secretary
Title of Officer

1/29/96
Date

For Secretary of State Use Only



C.P. # 144

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0000921 Annual Report for the year: 1995

Name of Corporation: AMERICAN PRODUCTS, INC.

Business entity organized under the laws of the State of: R. I.

Business Entity is (check one):

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

Business Corporation (See RIGL Chapter 7-1.1)

N/A

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

Address and telephone of the principal office of business entity in Rhode

Purchasing, distributing, selling
manufactured wood products and parts
thereof.

Island (Provide street address - Not P.O. Box):

250 Front Street

Pawtucket, R. I. 02860

Phone: (401) 723-7630

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Carol J. Lietar 250 Front Street, Pawtucket, R. I. 02860

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Edward J. Bertozzi, Jr. 2700 Hospital Trust Tower, Prov., R. I. 02903

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Raymond J. McMahon 15 Westminster Street, Prov., R. I. 02903

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Carol J. Lietar 250 Front Street, Pawtucket, R. I. 02860

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Albert N. Bertozzi 250 Front Street, Pawtucket, R. I. 02860

NAME STREET ADDRESS CITY/STATE ZIP CODE

Raymond J. McMahon 15 Westminster Street, Prov., R. I. 02903

NAME STREET ADDRESS CITY/STATE ZIP CODE

Edward J. Bertozzi, Jr. 2700 Hospital Trust Tower, Prov., R. I. 02903

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series
1,400	Preferred
200	Common

Number of Shares	Class / Series
620	Preferred
100	Common

Date January 17, 19 95

By: Raymond J. McMahon

Form 3: 1995

PRINT OR TYPE NAME OF OFFICER SIGNING Raymond J. McMahon

TITLE OF OFFICER SIGNING Secretary

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.

RAYMOND J. MCMAHON, JR.
809 HOSPITAL TRUST BUILDING
PROVIDENCE RI 02903

2915 mmc

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 0000921 Annual Report for the year: 1994

Name of Business Entity: AMERICAN PRODUCTS, INC.

Business entity organized under the laws of the State of R. I.

Federal Taxpayer Identification Number [REDACTED]

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

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
250 Front Street
Pawtucket, R. I. 02860

Phone (401): 723-7630

Business Entity is (check one).

- Business Corporation (See RIGL Chapter 7-11)
- Professional Service Corporation (See RIGL Chapter 7-51)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed.

Carol J. Lietar, President
250 Front Street
Pawtucket, R. I. 02860

Brief statement of the character of business conducted in Rhode Island:
Purchasing, distributing, selling
manufactured wood products and parts
thereof.
Date of Organization: 9/9/51

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

THE NAMES OF THE OFFICERS ARE:

- CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One)
NAME: Carol J. Lietar STREET ADDRESS: 250 Front Street, Pawtucket, R. I. CITY/STATE: Pawtucket, R. I. ZIP CODE: 02860
- CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One)
NAME: Edward J. Bertozzi, Jr. STREET ADDRESS: 2700 Hospital Trust Tower, Prov., R. I. CITY/STATE: Providence, R. I. ZIP CODE: 02903
- CLERK OF RECORDS OR SECRETARY (Check One)
NAME: Raymond J. McMahon STREET ADDRESS: 15 Westminster Street, Prov., R. I. CITY/STATE: Providence, R. I. ZIP CODE: 02903
- CHIEF FINANCIAL OFFICER OR TREASURER (Check One)
NAME: Carol J. Lietar STREET ADDRESS: 250 Front Street, Pawtucket, R. I. CITY/STATE: Pawtucket, R. I. ZIP CODE: 02860

THE NAMES OF THE DIRECTORS ARE:

- NAME: Albert N. Bertozzi STREET ADDRESS: 250 Front Street, Pawtucket, R. I. CITY/STATE: Pawtucket, R. I. ZIP CODE: 02860
- NAME: Raymond J. McMahon STREET ADDRESS: 15 Westminster Street, Prov., R. I. CITY/STATE: Providence, R. I. ZIP CODE: 02903
- NAME: Edward J. Bertozzi, Jr. STREET ADDRESS: 2700 Hospital Trust Tower, Prov., R. I. CITY/STATE: Providence, R. I. ZIP CODE: 02903

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	1,400	200	NUMBER	620	100
CLASS	Preferred	Common	CLASS	Preferred	Common
SERIES			SERIES		
PAR VALUE OR WITHOUT PAR	W/par value	W/O par value	PAR VALUE OR WITHOUT PAR	W/par value	W/O par value

Date February 14, 1994

By: Raymond J. McMahon
Raymond J. McMahon
SECRETARY
TITLE OF OFFICER SIGNING

FILED

FEB 24 1994

By: 007595

Form 31 - 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

RAYMOND J. MCMAHON, JR
809 HOSPITAL TRUST BUILDING
PROVIDENCE RI 02903

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 921

Annual Report for the year..... 1993

FIRST: The name of the corporation is... American Products, Inc.

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

THIRD: Character of business, briefly stated, is... purchasing, distributing, selling
manufactured wood products and parts thereof.

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

FIFTH: Business address in Rhode Island...
250 Front Street, Pawtucket, Rhode Island 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (include number, street, zip code)
Albert N. Bertozzi	Director	250 Front St., Pawtucket, R. I. 02860
Raymond J. McMahon	Director	15 Westminster St., Prov., R. I. 02903
Edward J. Bertozzi, Jr.	Director	2700 Hospital Trust Tower, Prov., R. I.
Carol J. Lietar	President	250 Front St., Pawtucket, R. I. 02860
Edward J. Bertozzi, Jr.	Vice President	2700 Hospital Trust Tower, Prov., R. I.
Raymond J. McMahon	Secretary	15 Westminster St., Prov., R. I. 02903
Carol J. Lietar	Treasurer	250 Front St., Pawtucket, R. I. 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,400	Preferred
200	Common

WA 9583

Par Value
or statement that
shares are without
par value

With par value
Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
620	Preferred
100	Common

REC'D & FILED MAR 01 1993

Par Value
or statement that
shares are without
par value

With par value
Without par value

Dated... February 16, 1993

American Products, Inc.
(Name of Corporation)

By *Raymond J. McMahon*
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

Rec. # 74357
Corporate ID 0000921

Annual Report for the year 1992

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchasing, distributing, selling
manufactured wood products and parts thereof.

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

FIFTH: Business address in Rhode Island
250 Front Street, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
Albert N. Bertozzi	Director	250 Front St., Pawtucket, R. I. 02860
Raymond J. McMahon	Director	15 Westminster St., Prov., R. I. 02903
Edward J. Bertozzi, Jr.	Director	2700 Hospital Trust Tower, Prov., R. I.
Carol J. Lietar	President	250 Front St., Pawtucket, R. I. 02860
Edward J. Bertozzi, Jr.	Vice President	2700 Hospital Trust Tower, Prov., R. I.
Raymond J. McMahon	Secretary	15 Westminster St., Prov., R. I. 02903
Carol J. Lietar	Treasurer	250 Front St., Pawtucket, R. I. 02860

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1,400	Preferred		With par value
200	Common		Without par value

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
620	Preferred		With par value
100	Common		Without par value

*Rec'd & Filed FEB 05 1992
AMT 74357*

Dated January 22, 19 92

American Products, Inc.
(Name of Corporation)

By Raymond J. McMahon
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

Corporate ID 0000921 Annual Report for the year 1991

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchasing, distributing, selling
manufactured wood products and parts thereof.

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

FIFTH: Business address in Rhode Island

250 Front Street, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
Albert N. Bertozzi	Director	250 Front Street, Pawtucket, R. I. 02860
Raymond J. McMahon	Director	15 Westminster Street, Prov., R. I. 02903
Edward J. Bertozzi, Jr.	Director	2700 Hospital Trust Tower, Prov., R. I.
Carol J. Lietar	President	250 Front Street, Pawtucket, R. I. 02860
Edward J. Bertozzi, Jr.	Vice President	2700 Hospital Trust Tower, Prov., R. I.
Raymond J. McMahon	Secretary	15 Westminster Street, Prov., R. I. 02903
Carol J. Lietar	Treasurer	250 Front Street, Pawtucket, R. I. 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,400	Preferred		With par value
200	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
620	Preferred		With par value
100	Common		Without par value

Dated February 4, 19 91 American Products, Inc.
(Name of Corporation)

By Raymond J. McMahon
Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000921 Annual Report for the year 1990

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchasing, distributing, selling
manufactured wood products and parts thereof

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

FIFTH: Business address in Rhode Island
250 Front Street, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
<u>Albert N. Bertozzi</u>	<u>Director</u>	<u>250 Front Street, Pawtucket, R. I. 02860</u>
<u>Raymond J. McMahon</u>	<u>Director</u>	<u>1208 Fleet Bank Bldg., Prov., R. I. 02903</u>
<u>Edward J. Bertozzi, Jr.</u>	<u>Director</u>	<u>2700 Hospital Trust Tower, Prov., R. I."</u>
<u>Carol J. Lietar</u>	<u>President</u>	<u>250 Front Street, Pawtucket, R. I. 02860</u>
<u>Edward J. Bertozzi, Jr.</u>	<u>Vice President</u>	<u>2700 Hospital Trust Tower, Prov., R. I.</u>
<u>Raymond J. McMahon</u>	<u>Secretary</u>	<u>1208 Fleet Bank Bldg., Prov., R. I. 02903</u>
<u>Carol J. Lietar</u>	<u>Treasurer</u>	<u>250 Front Street, Pawtucket, R. I. 02860</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,400</u>	<u>Preferred</u>	<u>PAID</u>	<u>With par value</u>
<u>200</u>	<u>Common</u>	<u>PAID FEB 27 1990</u>	<u>Without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>620</u>	<u>Preferred</u>	<u>SECY. OF STATE</u>	<u>With par value</u>
<u>100</u>	<u>Common</u>	<u>SECY. OF STATE</u>	<u>Without par value</u>

Dated February 8, 1990 American Products, Inc.
(Name of Corporation)

By Raymond J. McMahon
Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000921 Annual Report for the year 1989
AMERICAN PRODUCTS, INC.

FIRST: The name of the corporation is.....

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

THIRD: Character of business, briefly stated, is purchasing, distributing, selling
manufactured wood products and parts thereof.

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

FIFTH: Business address in Rhode Island.....
250 Front Street, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
Albert N. Bertozzi	Director	250 Front Street, Pawtucket, R. I. 02860
Raymond J. McMahon	Director	1208 Fleet Bank Bldg., Prov., R. I. 02903
Edward J. Bertozzi, Jr.	Director	2700 Hospital Trust Tower, Prov., R. I.
Carol J. Lietar	President	250 Front Street, Pawtucket, R. I. 02860
Edward J. Bertozzi, Jr.	Vice President	2700 Hospital Trust Tower, Prov., R. I.
Raymond J. McMahon	Secretary	1208 Fleet Bank Bldg., Prov., R. I. 02903
Carol J. Lietar	Treasurer	250 Front Street, Pawtucket, R. I. 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,400	Preferred		With par value
200	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
620	Preferred		With par value
100	Common		Without par value

PAID
FEB 10 1989
SECY. OF STATE

Dated February 6, 1989

American Products, Inc.
(Name of Corporation)

By Raymond J. McMahon

Title Secretary

(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 921 Annual Report for the year 1988

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchasing, distributing, selling
manufactured wood products and parts thereof.

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

FIFTH: Business address in Rhode Island
250 Front Street, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
Albert N. Bertozzi	Director	250 Front Street, Pawtucket, R. I. 02860
Raymond J. McMahon	Director	918 Fleet Bank Bldg., Prov., R. I. 02903
Edward J. Bertozzi, Jr.	Director	2700 Hospital Trust Tower, Prov., R. I.
Carol J. Lietar	President	250 Front Street, Pawtucket, R. I. 02860
Edward J. Bertozzi, Jr.	Vice President	2700 Hospital Trust Tower, Prov., R. I.
Raymond J. McMahon	Secretary	918 Fleet Bank Bldg., Prov., R. I. 02903
Carol J. Lietar	Treasurer	250 Front Street, Pawtucket, R. I. 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,400	Preferred
200	Common

ENTERED JUL 20 1988
@
PAID
FEB 10 1988

Par Value
or statement that
shares are without
par value
With par value
Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
620	Preferred
100	Common

SECY. OF STATE

Par Value
or statement that
shares are without
par value
With par value
Without par value

Dated February 2, 19 88.

American Products, Inc.
(Name of Corporation)

By Raymond J. McMahon
Title Secretary

(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 921 Annual Report for the year 1987

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchasing, distributing, selling
manufactured wood products and parts thereof.

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

FIFTH: Business address in Rhode Island
250 Front Street, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
<u>Albert N. Bertozzi</u>	<u>Director</u>	<u>250 Front St., Pawtucket, R. I.</u>
<u>Raymond J. McMahon</u>	<u>Director</u>	<u>918 Fleet Bank Bldg., Prov., R. I.</u>
<u>Edward J. Bertozzi, Jr.</u>	<u>Director</u>	<u>2700 Hospital Trust Tower, Prov., R. I.</u>
<u>Carol J. Lietar</u>	<u>President</u>	<u>250 Front Street, Pawtucket, R. I.</u>
<u>Edward J. Bertozzi, Jr.</u>	<u>Vice President</u>	<u>2700 Hospital Trust Tower, Prov., R. I.</u>
<u>Raymond J. McMahon</u>	<u>Secretary</u>	<u>918 Fleet Bank Bldg., Prov., R. I.</u>
<u>Carol J. Lietar</u>	<u>Treasurer</u>	<u>250 Front Street, Pawtucket, R. I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,400</u>	<u>Preferred</u>		<u>With par value</u>
<u>200</u>	<u>Common</u>		<u>Without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>750</u>	<u>Preferred</u>		<u>With par value</u>
<u>100</u>	<u>Common</u>		<u>Without par value</u>

PAID
FEB 06 1987
SECY. OF STATE
MAR 13 1987
Jep

Dated January 27, 19 87

American Products, Inc.
(Name of Corporation)

By Raymond J. McMahon
Title Secretary

(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 921 Annual Report for the year 1986

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchasing, distributing, selling
manufactured wood products and parts thereof.

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

FIFTH: Business address in Rhode Island 250 Front Street, Pawtucket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Albert N. Bertozzi	Director	250 Front St., Pawtucket, R. I.
Raymond J. McMahon	Director	918 Fleet Bank Bldg., Prov., R. I.
Edward J. Bertozzi, Jr.	Director	2700 Hospital Trust Tower, Prov., R. I.
Albert N. Bertozzi	President	250 Front Street, Pawtucket, R. I.
Edward J. Bertozzi, Jr.	Vice President	2700 Hospital Trust Tower, Prov., R. I.
Raymond J. McMahon	Secretary	918 Fleet Bank Bldg., Prov., R. I.
Albert N. Bertozzi	Treasurer	250 Front St., Pawtucket, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,400	Preferred		With par value
200	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750	Preferred		With par value
100	Common		Without par value

Dated January 23, 19 86

FEB 15 1986

(Report must be signed by an officer)

01/30/86 PAID
00964001

American Products, Inc.
(Name of Corporation)

By Raymond J. McMahon
Title 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

Corporate ID 921

Annual Report for the year 1985

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchasing, distributing, selling
manufactured wood products and parts thereof.

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

FIFTH: Business address in Rhode Island
250 Front Street, Pawtucket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Albert N. Bertozzi	Director	250 Front St., Pawtucket, R. I.
Raymond J. McMahon	Director	918 Fleet Bank Bldg., Prov., R. I.
Edward J. Bertozzi, Jr.	Director	2700 Hospital Trust Tower, Prov., R. I.
Carol B. Lietar	President	250 Front Street, Pawtucket, R. I.
Edward J. Bertozzi, Jr.	Vice President	2700 Hospital Trust Tower, Prov., R. I.
Raymond J. McMahon	Secretary	918 Fleet Bank Bldg., Prov., R. I.
Albert N. Bertozzi	Treasurer	250 Front Street, Pawtucket, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,400	Preferred	03/08/85	With par value
200	Common	03/08/85	Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750	Preferred	PAID	With par value
100	Common	PAID	Without par value

Dated February 11, 1985

American Products, Inc.
(Name of Corporation)

By Raymond J. McMahon
Title Secretary

(Report must be signed by an officer)

Filing fee: \$15 00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is American Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchasing, distributing,
selling manufactured wood products and parts thereof.

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

FIFTH: Business address in Rhode Island
250 Front Street, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Albert N. Bertozzi	Director	250 Front St., Pawtucket, R. I.
Raymond J. McMahon	Director	918 Fleet Bank Bldg., Prov., R. I.
Edward J. Bertozzi, Jr.	Director	3 Hidden St., Providence, R. I.
Albert N. Bertozzi	President	250 Front St., Pawtucket, R. I.
Edward J. Bertozzi, Jr.	Vice President	3 Hidden St., Providence, R. I.
Raymond J. McMahon	Secretary	918 Fleet Bank Bldg., Prov., R. I.
Albert N. Bertozzi	Treasurer	250 Front St., Pawtucket, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,400	Preferred		With par value
200	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750	Preferred		With par value
100	Common		Without par value

Dated: APR 7 1984 February 23, 19 84

3303
\$4
American Products, Inc.
(Name of Corporation)

By: *Raymond J. McMahon*
* 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 1983

FIRST: The name of the corporation is American Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchasing, distributing, selling manufactured wood products and parts thereof.

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) 250 Front Street, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Albert N. Bertozzi	Director	250 Front St., Pawtucket, R. I.
Raymond J. McMahon	Director	918 Fleet Bank Bldg., Prov., R. I.
Edward J. Bertozzi, Jr.	Director	3 Hidden St., Providence, R. I.
Albert N. Bertozzi	President	250 Front St., Pawtucket, R. I.
Edward J. Bertozzi, Jr.	Vice President	3 Hidden St., Providence, R. I.
Raymond J. McMahon	Secretary	918 Fleet Bank Bldg., Prov., R. I.
Albert N. Bertozzi	Treasurer	250 Front St., Pawtucket, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,400	Preferred		With par value
200	Common		Without par value

FEB 25 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750	Preferred		With par value
100	Common		Without par value

Dated: February 14, 19 83

American Products, Inc.

(Name of Corporation)

By Raymond J. McMahon
Title 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 American Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchasing, distributing, selling-manufactured-wood products and parts thereof.

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) 250 Front Street, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Albert N. Bertozzi	Director	250 Front Street, Pawt., R. I.
Raymond J. McMahon	Director	39 Sylvan Rd., E. Prov., R. I.
Edward J. Bertozzi, Jr.	Director	3 Hidden Street, Prov., R. I.
Albert N. Bertozzi	President	250 Front St., Pawt., R. I.
Edward J. Bertozzi, Jr.	Vice President	3 Hidden Street, Prov., R. I.
Raymond J. McMahon	Secretary	39 Sylvan Rd., E. Prov., R. I.
Albert N. Bertozzi	Treasurer	250 Front Street, Pawt., R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Preferred		With par value
200	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
35,000	Preferred		With par value
100	Common	2	Without par value

Dated: January 7, 1982

American Products, Inc.
(Name of Corporation)

FEB 5 1982

By Raymond J. McMahon
Title 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

OF

American Products, Inc.

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

FIRST: The name of the corporation is American Products, Inc.

SECOND: It is incorporated under the laws of the State of R. I.

THIRD: The address of its registered office in Rhode Island is
200 Front Street, Pawtucket, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Raymond J. McMahon, 918 Industrial Bank Building, Prov., 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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is purchasing, distributing, selling manufactured wood products and parts thereof.

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

Name	Office	Address
Albert N. Bertozzi	Director	200 Front St., Pawt., R. I.
Raymond J. McMahon	Director	918 Industrial Bk. Bldg., Prov., R.I.
Edward J. Bertozzi, Jr.	Director	3 Hidden Street, Prov., R. I.
	Director	
	Director	
	Director	
Albert N. Bertozzi	President	200 Front St., Pawt., R. I.
Edward J. Bertozzi, Jr.	Vice President	3 Hidden Street, Prov., R. I.
Raymond J. McMahon	Secretary	918 Industrial Bk. Bldg. Prov., R.I.
Albert N. Bertozzi	Treasurer	200 Front St., Pawt., R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Preferred	3	With par value
200	Common	8959A14	Without par value

.....09.....1500
8959A14.....1500081

MAR 3 1981
[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:

<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>
35,000	Preferred		With par value
100	Common		Without par value

Dated February 5, 1981

American Products, Inc.

(NAME OF CORPORATION)

By

Raymond J. McMahon
Secretary

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>
35,000	Preferred		With par value
100	Common		Without par value

Dated Jan. 15, , 1980

AMERICAN PRODUCTS, INC.
(NAME OF CORPORATION)

By

Raymond J. McMahon
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

AMERICAN PRODUCTS, INC.

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

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

200 Front Street, Pawtucket, RI

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

Raymond J. McMahon, Jr., 918 Industrial Bank Building, Prov., RI 02903

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 purchasing, distributing, selling, manufactured wood products and parts thereof.

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

Name	Office	Address
Albert N. Bertozzi	Director	200 Front St., Pawt., RI
Raymond J. McMahon, Jr.	Director	918 Industrial Bank Bldg., Prov., RI
Edward J. Bertozzi, Jr.	Director	3 Hidden St., Prov., RI
	Director	
	Director	
	Director	
Albert N. Bertozzi	President	200 Front St., Pawt., RI
Edward J. Bertozzi, Jr.	Vice President	3 Hidden St., Prov., RI
Raymond J. McMahon, Jr.	Secretary	918 Industrial Bank Bldg., Prov., RI
Albert N. Bertozzi	Treasurer	200 Front St., Pawt., RI

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
40,000	Preferred	2	with par value
200	Common	79	without par value

*****09*****1500
5598A14*****15008L

FEB 21 1979
[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:

<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>
35,000	Preferred		with par value
100	Common		without par value

Dated Feb. 13, 1979

AMERICAN PRODUCTS, INC.
(NAME OF CORPORATION)

By

Raymond J. McMahon
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

AMERICAN PRODUCTS, INC.

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

FIRST: The name of the corporation is American Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
200 Front St., Pawtucket, RI

and the name of its registered agent in Rhode Island at such address is
Raymond J. McMahon, Jr., 918 Industrial Bank Bldg., Prov., RI 02903

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 na/

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is purchasing, distributing, selling, manufactured wood products and parts thereof.

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

Name	Office	Address
Albert N. Bertozzi	Director	200 Front St., Pawt., RI
Raymond J. McMahon, Jr.	Director	39 Sylvan Rd., E. Prov., RI
Edward J. Bertozzi, Jr.	Director	3 Hidden St., Prov., RI
	Director	
	Director	
	Director	
Albert N. Bertozzi	President	200 Front St., Pawtucket, RI
Edward J. Bertozzi, Jr.	Vice President	3 Hidden St., Prov., RI
Raymond J. McMahon, Jr.	Secretary	39 Sylvan Rd., E. Prov., RI
Albert N. Bertozzi	Treasurer	200 Front St., Pawtucket, RI

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
40,000	preferred		with par value
200	common		without par value

FEB 6 1978
[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:

<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>
35,000	preferred		with par value
100	common		without par value

Dated Jan. 31, 1978 AMERICAN PRODUCTS, INC.
(NAME OF CORPORATION)

By

Raymond J. McMaster
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

..... AMERICAN PRODUCTS, INC.

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

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

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

THIRD: The address of its registered office in Rhode Island is
200 Front St., Pawt., RI

and the name of its registered agent in Rhode Island at such address is
Raymond J. McMahon, Jr., 1219 Industrial Bank Bldg., Prov., RI 02903

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 Purchasing, distributing, selling, manufactured wood products and parts thereof.

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

Name	Office	Address
Albert N. Bertozzi	Director	200 Front St., Pawt., RI
Raymond J. McMahon, Jr.	Director	39 Sylvan Rd., E. Prov., RI
Edward J. Bertozzi, Jr.	Director	3 Hidden St., Prov., RI
	Director	
	Director	
	Director	
Albert N. Bertozzi	President	200 Front St., Pawtucket, RI
Edward J. Bertozzi	Vice President	3 Hidden St., Prov., RI
Raymond J. McMahon, Jr.	Secretary	39 Sylvan Rd., E. Prov., RI
Albert N. Bertozzi	Treasurer	200 Front St., Pawt., RI

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
40,000	Preferred		With par value
200	Common		without par value

JAN 31 1977
6:15.00

JAN 31 1977

PS

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>
35,000	Preferred		With par value
100	Common		Without par value

Dated Jan. 20, 1977

AMERICAN PRODUCTS, INC.
(NAME OF CORPORATION)

By *Raymond J. McMahon*
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

AMERICAN PRODUCTS, INC.

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

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 200 Front Street, Pawtucket, R.I.

and the name of its registered agent in Rhode Island at such address is Raymond J. McMahon, Jr., 1219 Industrial Bank Building, Prov., 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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Purchasing, distributing, selling, manufactured wood products and parts thereof.

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

Name	Office	Address
Albert N. Bertozzi	Director	5 Central Ave., Pawt., R.I.
Raymond J. McMahon, Jr.	Director	39 Sylvan Rd., E. Prov., R.I.
Edward J. Bertozzi, Jr.	Director	3 Hidden St., Prov., R.I.
	Director	
	Director	
	Director	
Albert N. Bertozzi	President	5 Central Ave., Pawt., R.I.
Edward J. Bertozzi, Jr.	Vice President	3 Hidden St., Prov., R.I.
Raymond J. McMahon, Jr.	Secretary	39 Sylvan Rd., E. Prov., R.I.
Albert N. Bertozzi	Treasurer	5 Central Ave., Pawtucket, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Preferred		with par value
200	Common		without par value

JAN 22 1976
MRE

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>
35,000	Preferred		with par value
100	Common		without par value

Dated Jan. 25, 1976

AMERICAN PRODUCTS, INC.

(NAME OF CORPORATION)

By

Raymond J. McMahon
Secretary
Its

NY 21-76 STATE 026 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

AMERICAN PRODUCTS, INC.

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

FIRST: The name of the corporation is American Products, Inc.

SECOND: It is incorporated under the laws of State of R.I.

THIRD: The address of its registered office in Rhode Island is
200 Front St., Pawtucket, R.I.
and the name of its registered agent in Rhode Island at such address is
Raymond J. McMahon, Jr., 1212 Industrial Bank Bldg., Prov., 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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is purchasing, distributing, selling, manufactured wood products and parts thereof.

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

Name	Office	Address
Albert N. Bertozzi	Director	5 Central Ave., Pawt., R.I.
Raymond J. McMahon, Jr.	Director	39 Sylvan Rd., E. Prov., R.I.
Edward J. Bertozzi, Jr.	Director	3 Hidden St., Providence, R.I.
	Director	
	Director	
	Director	
Albert N. Bertozzi	President	5 Central Ave., Pawt., R.I.
Edward J. Bertozzi, Jr.	Vice President	3 Hidden St., Prov., R.I.
Raymond J. McMahon, Jr.	Secretary	39 Sylvan Rd., E. Prov., R.I.
Albert N. Bertozzi,	Treasurer	5 Central Ave., Pawt., R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
110,000	Preferred		with par value
200	Common		without par value

FEB 19 1975

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>
35,000	Preferred		with par value
100	Common		without par value

Dated June 22, 1975

AMERICAN PRODUCTS, INC.
(NAME OF CORPORATION)

By *Raymond J. ...*
Its Secretary

AMERICAN PRODUCTS, INC. 100 STATE ST. BOSTON, MASS. 02109

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

AMERICAN PRODUCTS, INC.

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

FIRST: The name of the corporation is American Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

200 Front St., Pawtucket, R.I.

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

Raymond J. McMahon, Jr., 1219 Industrial Building, Prov., 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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Purchasing, distributing, selling, manufactured wood products and parts thereof.

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

Name	Office	Address
Albert N. Bertozzi	Director	5 Central Ave., Pawt., R.I.
Raymond J. McMahon, Jr	Director	39 Sylvan Rd., E. Prov., R.I.
Edward J. Bertozzi, Jr	Director	190 Littlefield St., Pawt., R.I.
	Director	
	Director	
	Director	
Albert N. Bertozzi	President	5 Central Ave., Pawt., R.I.
	Vice President	
Raymond J. McMahon, Jr	Secretary	39 Sylvan Rd., E. Prov., R.I.
Albert N. Bertozzi	Treasurer	5 Central Ave., Pawt., R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Preferred		With par value
200	Common		without par value

FEB 12 1974

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

<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>
35,000	Preferred		With par value
100	Common		Without par value

Dated Jan. 31, 1974

AMERICAN PRODUCTS, INC.
(NAME OF CORPORATION)

By *Raymond J. McMahon Jr.*
Its Secretary

WAR -9-74 SEC-OF STATE -367 H(*****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

AMERICAN PRODUCTS, INC.

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

FIRST: The name of the corporation is AMERICAN PRODUCTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND.

THIRD: The address of its registered office in Rhode Island is
Raymond J. McMahon, Jr., 1219 Industrial Bank Bldg., Prov., R.I.
and the name of its registered agent in Rhode Island at such address is
200 Front Street, Pawtucket, Rhode Island 02860, 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
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Purchasing, distributing, selling, manufactured wood products and parts thereof.

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

Name	Office	Address
Albert M. Bertozzi	Director	5 Central Ave., Pawt., R.I.
Raymond J. McMahon, Jr.	Director	39 Sylvan Rd., E. Prov., R.I.
Edward G. Bertozzi, Jr.	Director	190 Littlefield St., Pawt., R.I.
	Director	
	Director	
	Director	
Albert M. Bertozzi	President	5 Central Ave., Pawt., R.I.
	Vice President	
Raymond J. McMahon, Jr.	Secretary	39 Sylvan Rd., E. Prov., R.I.
Albert M. Bertozzi	Treasurer	5 Central Ave., Pawt., R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Preferred		With par value
200	Common		Without par value

JAN 25 1973

ES

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>
35,000	Preferred		With par value
100	Common		Without par value

Dated Jan. 23, 1973.

AMERICAN PRODUCTS, INC.
(NAME OF CORPORATION)

By

Raymond J. McMahon Jr.
Its Secretary

FEB - 7 1973 15.00