



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. 25935		2. Name of Corporation WINDMOELLER & HOELSCHER CORPORATION			
3. Street Address Principal Business Office 23 NEW ENGLAND WAY		City LINCOLN	State RI	Zip 02865	
4. Business Phone No. 401-333-2770		5. State of Incorporation DELAWARE			6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island SALES & SERVICE PRINTING, EXTRUSION, CONVERTING EQUIPMENT FOR THE PAPER & PLASTICS INDUSTRIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name HAUS A. DORMEZ			Vice President Name ANDREW A. WHEELER		
Street Address 178 BEECHWOOD DRIVE			Street Address 18 RUSKIN STREET		
City CRANSTON	State RI	Zip 02921	City W. ROXBURY	State MA	Zip 01232
Secretary Name SARAH T. DOWLING			Treasurer Name HAUS A. DORMEZ		
Street Address 2300 FINANCIAL PLAZA			Street Address 178 BEECHWOOD DRIVE		
City PROVIDENCE	State RI	Zip 02903	City CRANSTON	State RI	Zip 02921
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ADELHEID WINDMÖLLER			Director Name PETER STEINBECK		
Street Address C/O WINDMÖLLER & HÖLSCHER			Street Address C/O WINDMÖLLER & HÖLSCHER		
City 49516 LEUGERICH	State WEST PHALIA	Zip GERMANY	City 49516 LEUGERICH	State WEST PHALIA	Zip GERMANY
Director Name JURGEN VUTZ			Director Name MANFRED WITTENBROCK		
Street Address C/O WINDMÖLLER & HÖLSCHER			Street Address C/O WINDMÖLLER & HÖLSCHER		
City 49516 LEUGERICH	State WEST PHALIA	Zip GERMANY	City 49516 LEUGERICH	State WEST PHALIA	Zip GERMANY
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 COMM \$100.00 PAR VALUE			1,000	COMMON	\$100

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



25935

File Date 2-11-05
Check No. 008298
By: KB
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer
ANDREW A. WHEELER
Date
2/4/05
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer



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. 25935		2. Name of Corporation WINDMOELLER & HOELSCHER CORPORATION		
3. Street Address Principal Business Office 23 NEW ENGLAND WAY		City LINCOLN	State RI	Zip 02865
4. Business Phone No. (401) 333-2770		5. State of Incorporation DELAWARE		6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island SALES & SERVICE PRINTING, EXTRUSION, CONVERTING EQUIPMENT FOR THE PAPER & PLASTICS INDUSTRIES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name HANS A. DEAMER		Vice President Name ANDREW A. WHEELER		
Street Address 178 BEECHWOOD DRIVE		Street Address 18 RUSKIN STREET		
City CRANSTON	State RI	Zip 02921	City W. ROXBURY	State MA
Secretary Name SARAH T. DOWLING		Treasurer Name HANS A. DEAMER		
Street Address 2300 FINANCIAL PLAZA		Street Address 178 BEECHWOOD DRIVE		
City PROVIDENCE	State RI	Zip 02903	City CRANSTON	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name ADELHEID WINDMÖLLER		Director Name PETER STEINBECK		
Street Address c/o WINDMÖLLER & HÖLSCHER		Street Address c/o WINDMÖLLER & HÖLSCHER		
City 49516 Lengerich, Westphalia, Germany	State WESTPHALIA	Zip GERMANY	City 49516 Lengerich, Westphalia, Germany	State WESTPHALIA
Director Name JUERGEN VUTZ		Director Name MANFRED WITTENBROCK		
Street Address c/o WINDMÖLLER & HÖLSCHER		Street Address c/o WINDMÖLLER & HÖLSCHER		
City 49516 Lengerich, Westphalia, Germany	State WESTPHALIA	Zip GERMANY	City 49516 Lengerich, Westphalia, Germany	State WESTPHALIA
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
5,000 COMM \$100.00 PAR VALUE			1,000	COMMON

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



* 2 5 9 3 5 *

File Date 2/26/04
Check No. 5905
By: SC
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
ANDREW A. WHEELER
Print or Type Name of Officer
VICE PRESIDENT
Date
2/26/04
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.

25935

2. Name of Corporation

WINDMOELLER & HOELSCHER CORPORATION

3. Street Address Principal Business Office

23 NEW ENGLAND WAY

City

LINCOLN

State

RI

Zip

02865

4. Business Phone No.

(401) 333-2770

5. State of Incorporation

DELAWARE

6. SIC Code

1099

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

SALES & SERVICE OF MACHINERY FOR THE PAPER & PLASTIC PACKAGING INDUSTRIES

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

HANS A. DEAMER

Vice President Name

ANDREW A. WHEELER

Street Address

178 BEECHWOOD DRIVE

Street Address

18 RUSKIN STREET

City

CRANSTON

State

RI

Zip

02921

City

W. ROXBURY

State

MA

Zip

01232

Secretary Name

SARAH T. DOWLING

Treasurer Name

HANS A. DEAMER

Street Address

2300 FINANCIAL PLAZA

Street Address

178 BEECHWOOD DRIVE

City

PROVIDENCE

State

RI

Zip

02903

City

CRANSTON

State

RI

Zip

02921

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

ADELHEID WINDMÖLLER

Director Name

PETER STEINBECK

Street Address

c/o WINDMÖLLER & HÖLSCHER

Street Address

c/o WINDMÖLLER & HÖLSCHER

City

49516 LEMBERG, WESTPHALIA, GERMANY

City

49516 LEMBERG, WESTPHALIA, GERMANY

Director Name

JURGEN VUTZ

Director Name

MANFRED WITTENBROCK

Street Address

c/o WINDMÖLLER & HÖLSCHER

Street Address

c/o WINDMÖLLER & HÖLSCHER

City

49516 LEMBERG, WESTPHALIA, GERMANY

City

49516 LEMBERG, WESTPHALIA, GERMANY

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

5,000 COMM \$100.00 PAR VALUE

Number of Shares

Class/Series

Par Value

1,000

COMMON

\$100

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



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File Date:

1-28-03

Check No.:

2919

By:

UP

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

HANS A. DEAMER

Print or Type Name of Officer

PRESIDENT / TREASURER

Title of Officer

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. 25935		2. Name of Corporation WINDMOELLER & HOELSCHER CORPORATION	
3. Street Address Principal Business Office 23 New England Way		City Lincoln	State RI
4. Business Phone No. 401-333-2770		5. State of Incorporation DELAWARE	Zip 02865
6. SIC Code 1099			
7. Brief Description of the Character of Business Conducted in Rhode Island Sales & Service, Printing, Extrusion, Converting equipment for the paper and plastics industry.			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Hans A. Deamer		Vice President Name Andrew A. Wheeler	
Street Address 178 Beechwood Drive		Street Address 18 Ruskin Street	
City Cranston, RI 02921		City West Roxbury, MA 01232	
Secretary Name Sara T. Dowling		Vice President Finance Henry F. Taylor, Jr.	
Street Address c/o Adler Pollock & Sheehan		Street Address 397 Olney Arnold Rd.	
City 2300 BankBoston Plaza		City Cranston, RI 02921	
Providence, RI 02903-2443		State RI	
Zip 02903-2443		Zip 02921	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Adelheid Windmöller		Director Name Peter Steinbeck	
Street Address c/o Windmöller u. Hölscher		Street Address c/o Windmöller & Hölscher	
City 49516 Lengerich, Westfalia, Germany		City 49516 Lengerich, Westfalia, Germany	
State Germany		State Germany	
Zip 49516		Zip 49516	
Director Name Dr. Jurgen Vutz		Director Name Manfred Wittenbrock	
Street Address c/o Windmöller u. Hölscher		Street Address c/o Windmöller & Hölscher	
City 49516 Lengerich, Westfalia, Germany		City 49516 Lengerich, Westfalia, Germany	
State Germany		State Germany	
Zip 49516		Zip 49516	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
5,000 COMM	\$100.00 PAR VALUE		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
1,000	Common	/ \$100	

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



* 2 5 9 3 5 *

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: 1-11-02

W. Deamer 7 JANUARY 2002
Signature of Officer Date

Check No.: 15849

Hans A. Deamer
Print or Type Name of Officer
President

By: [Signature]

Title of Officer
S

FOR SECRETARY OF STATE USE ONLY



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. 25935		2. Name of Corporation WINDMÖLLER & HOELSCHER CORPORATION	
3. Street Address Principal Business Office 23 New England Way		City Lincoln	State RI
4. Business Phone No. 401-333-2770		5. State of Incorporation DELAWARE	6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island Sales & Service Printing, Extrusion, Converting Equipment for the Paper & Plastics Industries			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name James K. Feeney		XXXXXXXXXX Sr. Vice President Hans A. Deamer	
Street Address P.O. Box 6467		Street Address 178 Beechwood Drive	
City Providence	State RI	City Cranston	State RI
Zip 02940-6467		Zip 02921	
Secretary Name Sarah T. Dowling		XXXXXXXXXX Vice President Finance Henry F. Taylor, Jr.	
Street Address c/o Adler, Pollock & Sheehan 2300 BankBoston Plaza		Street Address 395 Olney Arnold Road	
City Providence	State RI	City Cranston	State RI
Zip 02903-2443		Zip 02921	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Adelheid Windmöller		Director Name Peter Steinbeck	
Street Address c/o Windmöller & Hölscher		Street Address Windmöller & Hölscher	
49516 Lengerich/Westfalia		49516 Lengefich/Westfalia	
City Germany	State	City Germany	State
Zip		Zip	
Director Name Dr. Jürgen Vutz		Director Name Manfred Wittenbrock	
Street Address c/o Windmöller & Hölscher		Street Address Windmöller & Hölscher	
49516 Lengerich/Westfalia		49516 Lengerich/Westfalia	
City Germany	State	City Germany	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
5,000	Common	1,000	Common
Par Value		Par Value	
/\$100		/\$100	

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



* 2 5 9 3 5 *

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: 2/2/01
Check No.: 13583
By: 2

Signature of Officer: James K. Feeney Date: 2 January 2001
Print or Type Name of Officer: James K. Feeney
Title of Officer: President

FOR SECRETARY OF STATE USE ONLY



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



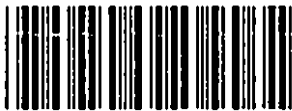
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 25935		2. Name of Corporation WINDMOELLER & HOELSCHER CORPORATION			
3. Street Address Principal Business Office 23 New England Way,		City Lincoln	State RI	Zip 02865	
4. Business Phone No. 401-333-2770		5. State of Incorporation DELAWARE		6. SIC Code 1099	
7. Brief Description of the Character of Business Conducted in Rhode Island Sales & Service, Printing, Extrusion, Converting Equipment for the paper and plastics Industries					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James K. Feeney		Vice President Name Sr. Vice President Hans A. Deamer			
Street Address P. O. Box 6467		Street Address 178 Beechwood Drive			
City Providence	State RI	Zip 02940-6467	City Cranston	State RI	Zip 02921
Secretary Name Sarah T. Dowling		Treasurer Name XXXXXX Vice President Finance Henry F. Taylor, Jr.			
Street Address c/o Adler Pollock & Sheehan 2300 BankBoston Plaza		Street Address 395 Olney Arnold Road			
City Providence	State RI	Zip 02903-2443	City Cranston	State RI	Zip 02921
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Adelheid Windmoller		Director Name Peter Steinbeck			
Street Address c/o Windmoller u. Hölscher 49516 Lengerich Westfalia Germany		Street Address c/o Windmoller u. Hölscher 49516 Lengerich Westfalia Germany			
City 	State 	Zip 	City 	State 	Zip
Director Name Dr. Jürgen Vutz		Director Name Manfred Wittenbrock			
Street Address c/o Windmoller & Hölscher 49516 Lengerich Westfalia Germany		Street Address c/o Windmoller u. Hölscher 49516 Lengerich Westfalia Germany			
City 	State 	Zip 	City 	State 	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	/\$100	1000	Common	/\$100

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



* 2 5 9 3 5 *

File Date: 1/12/00

Check No.: 10307

By: Cu

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: James K. Feeney Date: 4/24/2000

Print or Type Name of Officer: James K. Feeney

Title of Officer: President



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 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 25935 2. Name of Corporation Windmoeller & Hoelscher Corporation
3. Street Address Principal Business Office 23 New England Way City Lincoln State RI Zip 02865
4. Business Phone No. 401-333-2770 5. State of Incorporation Delaware 6. SIC Code 1099

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales & Service Printing, Extrusion, Converting Equipment for the Paper & Plastics Industries

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

President Name <u>Jarus K. Feeney</u>	Vice President Name <u>Senior Vice President</u> <u>Hans A. Dearer</u>
Street Address <u>10 Cooke Street</u>	Street Address <u>178 Beechwood Drive</u>
City <u>Providence</u> State <u>RI</u> Zip <u>02906</u>	City <u>Cranston</u> State <u>RI</u> Zip <u>02921</u>
Secretary Name <u>Sarah T. Dowling - Esquire</u>	Treasurer Name <u>Vice President Finance</u> <u>Henry F. Taylor, Jr.</u>
Street Address <u>c/o Adler Pollock & Sheahan, 2300 Bank Boston</u>	Street Address <u>395 Olney Arnold Rd</u>
City <u>Providence</u> State <u>RI</u> Zip <u>02903-2443</u>	City <u>Cranston</u> State <u>RI</u> Zip <u>02921</u>

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

Director Name <u>Adelheid Windmoller</u>	Director Name <u>Peter Steinbeck</u>
Street Address <u>c/o Windmoller & Hoelscher</u>	Street Address <u>c/o Windmoller & Hoelscher</u>
City <u>49516 Lengerich</u> State <u>Westfalia</u> Zip <u>Germany</u>	City <u>49516 Lengerich</u> State <u>Westfalia</u> Zip <u>Germany</u>
Director Name <u>Dr. Jürgen Vutz</u>	Director Name <u>Manfred Wittenbrock</u>
Street Address <u>c/o Windmoller & Hoelscher</u>	Street Address <u>c/o Windmoller & Hoelscher</u>
City <u>49516 Lengerich</u> State <u>Westfalia</u> Zip <u>Germany</u>	City <u>49516 Lengerich</u> State <u>Westfalia</u> Zip <u>Germany</u>

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
5000 Common / \$100

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 Common \$100

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

File Date: Jan 26 1999

Check No.: 007833

By: ID.

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 James K. Feeney Date 8 Jan 99
Print or Type Name of Officer
James K. Feeney
Title of Officer
President / Treasurer



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. 25935		2. Name of Corporation WINDMOELLER & HOELSCHER CORPORATION			
3. Street Address Principal Business Office 23 New England Way		City Lincoln	State RI		
4. Business Phone No. 401-333-2770		5. State of Incorporation DELAWARE	Zip 02865		
6. SIC Code 1099					
7. Brief Description of the Character of Business Conducted in Rhode Island Sales & Service Printing, Extrusion, Converting Equipment for the Paper & Plastics Industries					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name James K. Feeney, President / Treasurer		Vice President Name Senior Vice President Hans A. Deaner			
Street Address 10 Cooke Street		Street Address 178 Beechwood Drive			
City Providence	State RI	City Cranston	State RI		
Zip 02906		Zip 02921			
Secretary Name Sarah T. Dowling, Esq.		Treasurer Name Vice President Finance Henry F. Taylor, Jr.			
Street Address c/o Adler Pollock & Sheahan 2300 RINT TOWERS		Street Address 395 Olney Arnold Road			
City Providence	State RI	City Cranston	State RI		
Zip 02903-2443		Zip 02921			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name Walter Steinbeck		Director Name Adelheid Windmüller			
Street Address c/o Windmüller & Hölscher		Street Address c/o Windmüller & Hölscher			
City 49516 Hengerich	State Westfalia	City 49516 Hengerich	State Westfalia		
Zip Germany		Zip Germany			
Director Name		Director Name			
Street Address		Street Address			
City		City			
State		State			
Zip		Zip			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5000	Common /	\$ 100 -	1000	COMMON	\$ 100 -

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



* 2 5 9 3 5 *

File Date: **4/30/98**
Check No.: **101**
By: _____
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: **James K. Feeney** Date: **16 Jun 98**
Print or Type Name of Officer: **James K. Feeney**
Title of Officer: **President / Treasurer**



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. 25935		2. Name of Corporation WINDMOELLER & HOELSCHER CORPORATION			
3. Street Address Principal Business Office 23 New England Way		City Lincoln	State RI	Zip 02865	
4. Business Phone No. 401-333-2770		5. State of Incorporation DELAWARE			
6. SIC Code 1099					
7. Brief Description of the Character of Business Conducted in Rhode Island Sales & Service Printing, Extrusion, Converting Equipment for the Paper & Plastics Industries					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name James H. Feeney President/Treasurer		Vice President Name Senior Vice President Haas A. Deamer			
Street Address 10 Cooke Street		Street Address 178 Beechwood Drive			
City Providence	State RI	Zip 02906	City Cranston	State RI	Zip 02921
Secretary Name Sarah T. Dowling, Esquire		Treasurer Name Vice President Finance Henry F. Taylor, Jr.			
Street Address c/o Adm. Pollock & Sheehan, 2300 RIHT Tower.		Street Address 395 Olney Arnold Road			
City Providence	State RI	Zip 02903-2443	City Cranston	State RI	Zip 02921
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name Walter Steinbeck		Director Name Adelheid Windmoller			
Street Address c/o Windmoller & Holscher		Street Address c/o Windmoller & Holscher			
City 49516 Lengerich	State Westfalia	Zip Germany	City 49516 Lengerich	State Westfalia	Zip Germany
Director Name Siegfried R. Wagner		Director Name			
Street Address c/o Windmoller & Holscher		Street Address			
City 49516 Lengerich	State Westfalia	Zip Germany	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
5000	Common	\$100 —	1000	COMMON	\$100 —

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



* 2 5 9 3 5 *

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: **1/27/97**

Check No.: **1962**

By: **GAA WLC**

FOR SECRETARY OF STATE USE ONLY

Signature of Officer: **James H. Feeney**
Date: **16 Jan 97**
Print or Type Name of Officer: **James H. Feeney**
Title of Officer: **President / Treasurer**

PROFIT CORPORATION ANNUAL REPORT

1996



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

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO 25935		2 NAME OF CORPORATION WINDMOELLER & HOELSCHER CORPORATION			
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 23 New England Way			CITY Lincoln	STATE RI	ZIP CODE 02865
4 BUSINESS PHONE NO 401-333-2770		5 STATE OF INCORPORATION DELAWARE		6 SIC CODE 355 1099	
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sales and Servicing, Printing, Extrusion, Converting Equipment for the Paper & plastics industries.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME James K. Feeney <i>President & Treasurer</i>			VICE PRESIDENT NAME Simon Via <i>President</i> Hans A. Deamer		
STREET ADDRESS 10 Cooke Street			STREET ADDRESS 178 Beechwood Drive		
CITY Providence	STATE RI	ZIP CODE 02906	CITY Cranston	STATE RI	ZIP CODE 02921
SECRETARY NAME Louanna Herksen - Esquire			TREASURER NAME Vice President Finance Henry F. Taylor Jr		
STREET ADDRESS c/o Huston & Williams 1200 Park Avenue			STREET ADDRESS 395 Olney Arnold Road		
CITY New York	STATE NY	ZIP CODE 10166	CITY Cranston	STATE RI	ZIP CODE 02921
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Walter Steinbeck			DIRECTOR NAME Adelheid Windmoller		
STREET ADDRESS c/o Windmoller & Hoelscher 49516 Lengerich, Westfalia, Germany			STREET ADDRESS c/o Windmoller & Hoelscher 49516 Lengerich, Westfalia, Germany		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME Siegfried Wagner			DIRECTOR NAME		
STREET ADDRESS c/o Windmoller & Hoelscher 49516 Lengerich, Westfalia, Germany			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
5,000	COMMON/-	\$100-	1,000-	COMMON/-	\$100-

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:

1/30/96

Check No:

38284

By:

cc / WP

For Secretary of State Use Only

Signature of Officer

James K. Feeney

Print or Type Name of Officer

President / Treasurer

Title of Officer

1/19/96

Date

Filing Fee \$50.00

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

FILED

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

JAN 04 1995

By DGC Corporate ID 0025935

Annual Report for the year 1995

FIRST: The name of the corporation is Windmoeller & Hoelscher Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sales and Servicing, Printing, Extrusion
Converting Equipment for the paper and plastics industries

FOURTH: If foreign corporation, address of its principal office 100 West Tenth Street
Wilmington, Delaware

FIFTH: Business address in Rhode Island 23 New England Way
Lincoln, RI 02865

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

Name	Office	Address (including number, street, zip code)
Walter Steinbeck	Director	c/o Windmoeller & Hoelscher
Adelheid Windmoeller	Director	49516 Lengerich / Westfalen
Siegfried Wagner	Director	Germany
James K. Feeney	President	10 Cooke St., Providence, RI 02906
Hans A. Deamer	Sr. Vice President	178 Beechwood Drive, Cranston, RI 02921
Henry F. Taylor, Jr., V.P. Finance		395 Olney Arnold Rd., Cranston, RI 02921
Axel P. Seyler	Secretary	Hunton & Williams, 1200 Park Ave. New York, NY 10166
James K. Feeney	Treasurer	10 Cooke Street, Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	---	\$ 100 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$ 100 par value

Dated January 6 1995

Windmoeller & Hoelscher Corporation
(Name of Corporation)

By James K. Feeney
Title President / Treasurer

(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 0025935

Annual Report for the year 1994

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FIFTH: Business address in Rhode Island

23 New England Way

Lincoln, RI 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Walter Steinbeck

Director

c/o Windmoeller & Hoelscher

Adelheid Windmoeller

Director

49516 Lengerich / Westfalen

Siegfried Wagner

Director

Germany

James K. Feeney

President

10 Cooke St., Providence, RI 02906

Hans A. Deamer

Sr. Vice President

65 Stanley Mowry Rd., Foster, RI 02825

Henry F. Taylor, Jr. V.P. Finance

395 Olney Arnold Rd. Cranston, RI 02921

Axel P. Seyler

Secretary /

Huntton & Williams, 1200 Park Ave., NY, NY 10166

James K. Feeney

Treasurer

10 Cook Street, Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

5,000

Common

\$100 par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$ 100 par value

FILED

FEB 2 1994

By RHM 0132158

Dated January 7, 1994

Windmoeller & Hoelscher Corporation

(Name of Corporation)

By

President / Treasurer

(Report must be signed by an officer)

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: 0025335 Annual Report for the year: 1994

Name of Business Entity: WINDMOELLER & HOELSCHER CORPORATION

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

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

Windmüller & Hölscher

49516 Lengerich/Westfalen

Germany

Phone: ()

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

23 New England Way

Lincoln, RI 02865

Phone: (401) 333-2770

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:

Henry F. Taylor, Jr., Vice President/

c/o Windmoeller & Hoelscher Corp. Finance

23 New England Way

Lincoln, RI 02865

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

Sales and Servicing: Printing, Extrusion

Converting Equipment for the Paper &

Date of Organization: Nov. 1977 Plastics Industries

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

12/1/77 1977

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

James K. Feeney 10 Cooke Street Providence, RI 02906

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Hans A. Deamer 65 Stanley Mowry Road Foster, RI 02825

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Axel P. Seyler, Esquire c/o Hunton & Williams, 1200 Park Ave., NY, NY 10166

☒ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Henry F. Taylor, Jr. 395 Olney Arnold Road Cranston, RI 02921

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

James K. Feeney 10 Cooke Street Providence, RI 02906

NAME STREET ADDRESS CITY/STATE ZIP CODE

Hans A. Deamer 65 Stanley Mowry Road Foster, RI 02825

NAME STREET ADDRESS CITY/STATE ZIP CODE

Walter Steinbeck c/o Windmüller & Hölscher 49516 Lengerich/Westf. Germany

*Additional names attached
NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 5000 NUMBER 1000

CLASS Common CLASS Common

SERIES SERIES

PAR VALUE OR WITHOUT PAR \$100 par value PAR VALUE OR WITHOUT PAR \$ 100 par value

Date February 2, 1994 By: [Signature]

James K. Feeney
PRINT OR TYPE NAME OF OFFICER SIGNING

President/Treasurer
TITLE OF OFFICER SIGNING

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.



Windmoeller & Hoelscher Corporation

PRINTING,
EXTRUSION &
CONVERTING EQUIPMENT
FOR THE PAPER
& PLASTICS INDUSTRIES

Adelheid Windmoeller, Director

c/o Windmüller & Hölscher
49516 Lengerich/Westfalen
Germany

Siegfried Wagner, Director

c/o Windmüller & Hölscher
49516 Lengerich/Westfalen
Germany

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025935

Annual Report for the year 1994

FIRST: The name of the corporation is Windmoeller & Hoelscher Corporation

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FIFTH: Business address in Rhode Island 23 New England Way

Lincoln, RI 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Walter Steinbeck	Director	c/o Windmoeller & Hoelscher
Adelheid Windmoeller	Director	49516 Lengerich / Westfalen
Siegfried Wagner	Director	Germany
James K. Feeney	President	10 Cooke St. Providence, RI 02906
Hans A. Deamer	Sr. Vice President	65 Stanley Mowry Rd. Foster, RI 02825
Henry F. Taylor, Jr.	V.P. Finance	395 Olney Arnold Rd. Cranston, RI 02921
Axel P. Seyler	Secretary	Hunton & Williams, 1200 Park Ave. NY, NY 10166
James K. Feeney	Treasurer	10 Cook Street, Providence, RI 02906

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value
5,000	Common	----	\$ 100 par value

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value
1,000	Common	---	\$ 100 par value

~~Dated January 7, 1994, Windmoeller & Hoelscher Corporation~~

(Name of Corporation)

By

Title President / Treasurer

(Report must be signed by an officer)

27678 9/15

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025935 Annual Report for the year 1993

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Name	Office	Address (including number, street, zip code)
Walter Steinbeck	Director	c/o Windmöller & Hölscher
Adelheid Windmöller	Director	D 4540 Lengerich/Westf.
Siegfried Wagner	Director	Germany
James K. Feeney	President	10 Cooke St., Providence, RI 02906
Hans A. Deamer	Sr. Vice President	Rt. 25 Stanley Mowry Rd., Foster, RI 02825
Henry R. Taylor, Jr.	V.P. Finance	395 Olney Arnold Rd., Cranston, RI 02921
Axel P. Seyler	Secretary	Hunton & Williams, 1200 Park Ave., NY, NY 10166
James K. Feeney	Treasurer	10 Cooke St., Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	PAID--	\$100 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$100 par value

Dated January 25, 19 93

Windmoeller & Hoelscher Corporation
(Name of Corporation)

By James K. Feeney

Title President/Treasurer

(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 0025935 Annual Report for the year 1992

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Wilmington, DelawareFIFTH: Business address in Rhode Island 23 New England Way
Lincoln, RI 02865

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

Name	Office	Address (including number, street, zip code)
Walter Steinbeck	Director	c/o Windmöller & Hölscher
Adelheid Windmöller	Director	D4540 Lengerich/Westfalen
Siegfried Wagner	Director	Germany
James K. Feeney	President	10 Cooke Street, Providence, RI 02906
Hans A. Deamer	Sr. Vice President Sales	Stanley Mowry Rd. Foster, RI 02825
Henry F. Taylor, Jr.	Vice President Finance	395 Olney Arnold Rd. Cranston, RI 02921
Axel P. Seyler	Secretary	c/o Hunt & Noyes, 200 Park Ave. New York, NY 10166
James K. Feeney	Treasurer	10 Cooke Street, Providence, RI 02906

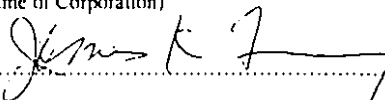
SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	--	\$100 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	--	\$100 par value

Dated January 28, 19 92

Windmoeller & Hoelscher Corporation
(Name of Corporation)By 

Title President/Treasurer

(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 0025935

Annual Report for the year 1991

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 23 New England Way

Lincoln, Rhode Island 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Adelheid Windmoeller	Director	Muensterstrasse 50, 4540 Lengerich/Germany
Walter Steinbeck	Director	Muensterstrasse 50, 4540 Lengerich/Germany
Siegfried R. Wagner	Director	Muensterstrasse 50, 4540 Lengerich/Germany
James K. Feeney, Director &	President	23 New England Way, Lincoln, R.I. 02865
Heinz W. Claus, Director &	Vice President	23 New England Way, Lincoln, R.I. 02865
Axel P. Seyler	Secretary	Hunton & Williams, 200 Park Avenue New York, N.Y. 10166
James K. Feeney	Treasurer	23 New England Way, Lincoln, R.I. 02865
Hans A. Deamer, Dir. & Senior VP/Sales		23 New England Way, Lincoln, R.I. 02865

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

5,000

Common

\$100

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

1,000

Common

\$100

Dated March 4, 1991

WINDMOELLER & HOELSCHER CORPORATION

(Name of Corporation)

By Axel P. Seyler

Title Secretary

(Report must be signed by an officer)

Filing Fee ~~\$15.00~~ \$58.00

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 0025935 Annual Report for the year 1990

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

Name	Office	Address (including number, street, zip code)
Adelheil Windmoeller	Director	Muensterstrasse 50, 4540 Lengerich/Germany
Walter Steinbeck	Director	Muensterstrasse 50, 4540 Lengerich/Germany
Siegfried R. Wagner	Director	Muensterstrasse 50, 4540 Lengerich/Germany
James K. Feeney	Director and President	23 New Enlgnad Way, Lincoln, R.I. 02865
Heinz W. Claus	Director and Vice President	23 New England Way, Lincoln, R.I. 02865
Axel P. Seyler	Secretary	Hunton & Williams, 200 Park Avenue, New York New York 10166
James K. Feeney	Treasurer	23 New England Way, Lincoln, R.I. 02865
Hans A. Deamer, Director & Senior VP/Sales		23 New England Way, Lincoln, R.I. 02865

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
5,000	Common

\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

Par Value
or statement that
shares are without
par value

1,000	Common
-------	--------

\$100

Dated March 4, 1991

WINDMOELLER & HOELSCHER CORPORATION
(Name of Corporation)

By Axel P. Seyler

Title Secretary

(Report must be signed by an officer)

45000
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 0025935

Annual Report for the year 1989

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(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Adelheid Windmoeller	Director	Muensterstrasse 50, 4540 Lengerich/Germany
Walter Steinbeck	Director	Muensterstrasse 50, 4540 Lengerich/Germany
Siegfried R. Wagner	Director	Muensterstrasse 50, 4540 Lengerich/Germany
James K. Feeney	Director and President	23 New England Way, Lincoln, R.I. 02865
Heinz W. Claus	Director and Vice President	23 New England Way, Lincoln, R.I. 02865
Axel P. Seyler	Secretary	Hunton & Williams, 200 Park Avenue, New York, New York 10166
James K. Feeney	Treasurer	23 New England Way, Lincoln, R.I. 02865

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value
5,000	Common		\$100

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value
1,000	Common		\$100.

Dated March 4 19 91

WINDMOELLER & HOELSCHER CORPORATION
(Name of Corporation)

By Axel P. Seyler

Secretary
Title

(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 0025935

Annual Report for the year 1989

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FOURTH: If foreign corporation, address of its principal office
100 West Tenth St., Wilmington, Delaware

FIFTH: Business address in Rhode Island 23 New England Way
Lincoln, Rhode Island 02865

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

Name	Office	Address (including number, street, zip code)
Adelheid Windmüller	Director	c/o Windmüller & Hölischer
Siegfried R. Wagner		D-4540 Lengerich/Westfalen
Walter Steinbeck	Director	West Germany
James K. Feeney		10 Cooke Street, Providence, R.I. 02903
Heinz W. Claus	Director	11 Briarwood Road, Lincoln, R.I. 02865
James K. Feeney	President	10 Cooke Street, Providence, R.I. 02903
Heinz W. Claus	Vice President	11 Briarwood Road, Lincoln, R.I. 02965
Axel P. Seyler	Secretary	20 Exchange Place, New York, N.Y.
James K. Feeney	Treasurer	10 Cooke Street, Providence, R.I. 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	-	\$ 100 Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$ 100 Par

Dated February 28, 1989

Windmoeller & Hoelscher Corporation

(Name of Corporation)

By James K. Feeney

Title President/Treasurer

(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 25935

Annual Report for the year 1987

FIRST: The name of the corporation is WINDMOELLER & HOELSCHER CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale and servicing of printing and
converting equipment.

FOURTH: If foreign corporation, address of its principal office 23 New England Way, Lincoln,
Rhode Island 02865

FIFTH: Business address in Rhode Island 23 New England Way, Lincoln, RI 02865

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

Name	Office	Address (including number, street, zip code)
Dr. Max Gengerich	Director	c/o Windmoeller & Hoelscher
Adelheid Windmoeller	Director	4540 Lengerich, Fed. Rep. of Germany
Walter Steinbeck	Director	
James K. Feeney, Director	President & Treasurer	c/o Windmoeller & Hoelscher Corp.
Heinz W. Claus	Vice President	23 New England Way, Lincoln, RI 02865
Axel P. Seyler	Secretary	100 Park Avenue, New York, NY 10017
Siegfried R. Wagner, Director	Treasurer	c/o Windmoeller & Hoelscher 4540 Lengerich, Fed. Rep. of Germany

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
500,000	Common	

Par Value
or statement that
shares are without
par value

\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100,000	Common	

Par Value
or statement that
shares are without
par value

\$1

PAID

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SECY. OF STATE

Dated February 19 19 87

WINDMOELLER & HOELSCHER CORPORATION

(Name of Corporation)

By Axel P. Seyler

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 1986

FIRST: The name of the corporation is WINDMOELLER & HOELSCHER CORPORATION

CORP ID # 25935

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is SALES and Service of Printing.

extrusion and converting equipment for the paper and plastic industry

FOURTH: If foreign corporation, address of its principal office

100 West Tenth St., Wilmington, Delaware

FIFTH: Business address in Rhode Island

23 New England Way, Lincoln, R.I. 02865

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Dr. Max Gennerich	Director	c/o-Windmoeller & Hoelscher
Adelheid Windmoeller		D-4540 Lengerich/Westfalen
Walter Steinbeck	Director	West Germany
Siegfried Wagner		(Federal Republic of Germany)
James K. Feeney	Director	10 Cooke St., Prov., R.I.
James K. Feeney	President	10 Cooke St., Providence, R.I.
Heinz W. Claus	Vice President	57 Rockridge Rd., Lincoln, R.I.
Axel P. Seyler	Secretary	20 Exchange Pl., New York, N.Y.
James K. Feeney	Treasurer	10 Cooke St., Providence, 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
5,000	Common	---	\$100 par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$100 par Value

Dated: January 6, 1985

WINDMOELLER & HOELSCHER CORPORATION
(Name of Corporation)

By

Title VICE-PRESIDENT

(Report must be signed by an officer)

CORPORATE ID: #25935

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 25935 Annual Report for the year 1986FIRST: The name of the corporation is WINDMOELLER & HOELSCHER CORPORATIONSECOND: It is incorporated under the laws of DelawareTHIRD: Character of business, briefly stated, is the sale and service of printing extrusion
and converting equipment.FOURTH: If foreign corporation, address of its principal office c/o The Corporation Trust Co.,
Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801FIFTH: Business address in Rhode Island 23 New England Way, Lincoln, Rhode Island 02865

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

Name	Office	Address (including number, street, zip code)
Dr. Maz Gennerich	Director	c/o Windmoeller & Hoelscher
Adelheid Windmoeller		4540 Lengerich/Westfalen
Walter Steinbeck	Director	Fed. Rep. of Germany
Siegfried Wagner		
James K. Feeney	Director	10 Cooke Street, Providence, Rhode Island
James K. Feeney	President	same as above
Heinz W. Claus	Vice President	57 Rockridge Road, Lincoln, RI
Axel P. Seyler	Secretary	100 Park Avenue, New York, NY 10017
James K. Feeney	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		100/share

Dated February 27, 1986 Windmoeller & Hoelscher Corporation

(Name of Corporation)

By Axel P. Seyler

Axel P. Seyler

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

25935

Annual Report for the year 1985

FIRST: The name of the corporation is WINDMOELLER & HOELSCHER CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is Sale and servicing of printing,
extrusion and converting equipment for the paper and plastic industry

FOURTH: If foreign corporation, address of its principal office

100 West Tenth St., Wilmington, Delaware

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 23 New England Way, Lincoln, R.I. 02865

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Dr. Max Gennerich	Director	c/o Windmoeller & Hoelscher
Adelheid Windmoeller		D-4540 Lengerich/Westfalen
Walter Steinbech	Director	West Germany
Siegfried Wagner		(Federal Republic of Germany)
James K. Feeney	Director	10 Cooke St., Providence, R.I.
James K. Feeney	President	10 Cooke St., Providence, R.I.
Heinz W. Claus	Vice President	57 Rockridge Rd., Lincoln, R.I.
Axel P. Seyler	Secretary	20 Exchange Pl., New York, N.Y.
James K. Feeney	Treasurer	10 Cooke St., Providence, 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
5,000	Common	---	\$100 par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$100 Par Value

Dated: October 21, 19 85

WINDMOELLER & HOELSCHER CORPORATION
(Name of Corporation)

By *James K. Feeney*
Title President and Treasurer

CORPORATE ID #: 25935

(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**

1984

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 WINDMOELLER & HOELSCHER CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
23 New England Way Lincoln RI 02865

and the name of its registered agent in Rhode Island at such address is
Adler, Pollock & Sheehan 2300 Hospital Trust Tower, Providence 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
100 West Tenth Street, Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale and servicing of printing, extrusion and converting equipment for the paper and plastics industry.

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

Name	Office	Address
Dr. Max Gennerich	Director	(c/o Windmoller & Hoelscher 4540 Lengerich
Adelheid Windmoeller	Director	(Federal Republic of Germany
Walter Steinbeck	Director	
Siegfried Wagner	Director	
	Director	
	Director	
James K. Feeney	Director	10 Cooke St., Providence RI
James K. Feeney	President	10 Cooke St., Providence RI
Heinz W. Claus	Vice President	57 Rockridge Rd., Lincoln RI
Axel P. Seyler	Secretary	20 Exchange Pl., New York NY
James K. Feeney	Treasurer	10 Cooke St., Providence 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
5,000	Common	--	\$100 par Value

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>
1,000	Common	—	\$100 Par Value

Dated December, 1984

WINDMOELLER & HOELSCHER CORPORATION

(NAME OF CORPORATION)

By James L. Jones President & Treasurer
Its _____

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

1983

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 WINDMOELLER & HOELSCHER CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
23 New England Way Lincoln RI 02865

and the name of its registered agent in Rhode Island at such address is
Adler, Pollock & Sheehan 2300 Hospital Trust Tower, Providence 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
100 West Tenth Street, Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale and servicing of printing, extrusion and converting equipment for the paper and plastics industry.

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

Name	Office	Address
Dr. Max Gennerich	Director	(c/o Windmoller & Hoelscher
Adelheid Windmoeller	Director	4540 Tengerich
Walter Steinbeck	Director	(Federal Republic of Germany
Siegfried Wagner	Director	
	Director	
	Director	
James K. Feeney	Director	10 Cooke St., Providence RI
James K. Feeney	President	10 Cooke St., Providence RI
Heinz W. Claus	Vice President	57 Rockridge Rd., Lincoln RI
Axel P. Seyler	Secretary	20 Exchange Pl., New York NY
James K. Feeney	Treasurer	10 Cooke St., Providence 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
5,000	Common	--	\$100 par Value

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	--	\$100 Par Value

Dated 16 June, 19 34

WINDMOELLER & HOELSCHER CORPORATION

(NAME OF CORPORATION)

By James K. Long

Its President

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is WINDMOELLER & HOELSCHER
CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale and servicing of
printing, extrusion and converting equipment for the paper and
plastics industry

FOURTH: If foreign corporation, address of its principal office
100 West Tenth Street, Wilmington, Delaware

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
Business address: 23 New England Way, Lincoln, RI 02865
address) Blank report: Adler Pollock & Sheehan, 2300 Hospital Trust
Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Dr. Max Gennerich	Director	c/o Windmoeller & Hoelscher
Adelheid Windmoeller		4540 Lengerich
Walter Steinbeck	Director	Federal Republic of Germany
Siegfried Wagner		
James K. Feeney	Director	10 Cooke Street, Providence, RI
James K. Feeney	President	Same
Heinz W. Claus	Vice President	57 Rockridge Rd., Lincoln, RI
Axel P. Seyler	Secretary	20 Exchange Place, New York, NY 10005
James K. Feeney	Treasurer	10 Cooke Street, Providence, RI

(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
5,000	Common	--	\$100 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	2 --	\$100 Par Value

Dated: 8 February 1983

FEB 22 1983

Windmoeller & Hoelscher Corporation

(Name of Corporation)

By: *James K. Feeney*
Title: President & Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is WINDMOELLER & HOELSCHER
CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale and servicing of
printing, extrusion and converting equipment for the paper and
plastics industry

FOURTH: If foreign corporation, address of its principal office
100 West Tenth Street, Wilmington, Delaware

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
Business address - 23 New England Way, Lincoln, RI 02865
address) Blank reports to - Adler Pollock & Sheehan, 2300 Hospital
Trust Tower, Providence, RI 02903,

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Dr. Max Gennerich	Director	(c/o Windmüller & Hölscher
Adelheid Windmoeller		(4540 Lengerich
Walter Steinbeck	Director	(Federal Republic of Germany
Siegfried Wagner		
James K. Feeney	Director	10 Cooke Street, Providence, RI
James K. Feeney	President	Same
Heinz W. Claus	Vice President	57 Rockridge Rd., Lincoln, RI
Axel P. Seyler	Secretary	20 Exchange Pl., New York, NY 10005
James K. Feeney	Treasurer	10 Cooke Street, Providence, RI

(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
5,000	Common	--	\$100 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	--	\$100 Par Value

Dated: 29 January 19 82

WINDMOELLER & HOELSCHER CORPORATION

(Name of Corporation)

By

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

WINDMOELLER & HOELSCHER CORPORATION

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

WINDMOELLER & HOELSCHER CORPORATION

SECOND: It is incorporated under the laws of Delaware

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

23 New England Way, Lincoln, RI 02865

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

Windmoeller & Hoelscher Corporation, James K. Feeney, President

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

100 West Tenth Street, Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale and servicing of printing, extrusion and converting equipment for the paper and plastics industry

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

Name	Office	Address
Dr. Max Gennerich	Director	(c/o Windmoller & Holscher
Adelheid Windmoeller	Director	(4540 Lengrich
Walter Steinbeck	Director	(Federal Republic of Germany
Siegfried Wagner	Director	
James K. Feeney	Director	9 Elm Lane, Barrington, RI
	Director	
James K. Feeney	President	9 Elm Lane, Barrington, RI
Heinz W. Claus	Vice President	57 Rockridge Rd., Lincoln, RI
Axel P. Seyler	Secretary	20 Exchange Pl., New York, NY 10005
James K. Feeney	Treasurer	9 Elm Lane, Barrington, 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	1 22 81	Series	Par Value per Share or Statement that Shares are without Par Value
5,000	Common	81	--	\$100 Par Value

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JAN 26 1981

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>
1000	Common	---	\$100 Par Value

Dated 17 January, 19 81

WINDMOELLER & HOELSCHER CORPORATION
(NAME OF CORPORATION)

By

James K. L.
Its President and Treasurer

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

OF

APR 10 1980

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	--	\$100.00

Dated 18 February, 19 80

WINDMOELLER & HOELSCHER CORPORATION

(NAME OF CORPORATION)

By James K. Lee
Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

WINDMOELLER & HOELSCHER CORPORATION

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

Windmoeller & Hoelscher Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 23 New England Way, Lincoln, Rhode Island, 02865

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

Windmoeller & Hoelscher Corporation, James K. Feeney, President

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 100 West Tenth Street, Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is the sale and servicing of printing, extrusion, and converting equipment for the paper and plastics industry

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

Name	Office	Address
Dr. Max Gennerich	Director	(c/o Windmoeller & Hoelscher
Adelheid Windmoeller	Director	(4540 Lengerich
Walter Steinbeck	Director	(Federal Republic of Germany
Siegfried Wagner	Director	(
James K. Feeney	Director	9 Elm Street, Barrington, R.I. 02806
	Director	
James K. Feeney	President	9 Elm Street, Barrington, R.I. 02806
Heinz W. Claus	Vice President	57 Rockridge Rd, Lincoln, R.I. 02865
Axel P. Seyler	Secretary	20 Exchange Place, New York, NY 10005
	Treasurer	

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

Number of Shares	Class	2 26 79	Series	Par Value per Share or Statement that Shares are without Par Value
500,000	Common		---	\$1.

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100,000	Common	-	\$1

Dated February 15, 1979

Windmoeller & Hoelscher Corporation
(NAME OF CORPORATION)

By

Regina B. Coen
Its Assistant Secretary

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

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

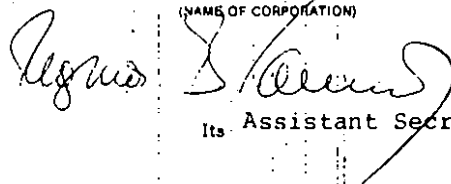
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100,000	Common	---	\$1.

Dated October 15, 19 79

Windmoeller & Hoelscher Corporation

(NAME OF CORPORATION)

By



Its Assistant Secretary