



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 52931		2. Name of Corporation Die Cutting Services, Inc.			
3. Street Address Principal Business Office 293 Child Street		City Warren	State RI	Zip 02885	
4. Business Phone No. (401) 245-5900		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island To design, manufacture, buy, grind, lease and sell tools, dies, punches and stamps					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel S. Shedd		Vice President Name			
Street Address 83 Rumstick Road		Street Address			
City Barrington	State RI	Zip 02806	City	State	Zip
Secretary Name Susan Leach DeBlasio		Treasurer Name Daniel S. Shedd			
Street Address One Park Row		Street Address 83 Rumstick Road			
City Providence	State RI	Zip 02906	City Barrington	State RI	Zip 02806
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Daniel S. Shedd		Director Name			
Street Address 83 Rumstick Road		Street Address			
City Barrington	State RI	Zip 02806	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4000 SHS NO PAR VAL			100	Common	No Par Value

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



★ 5 2 9 3 1 ★

File Date: Mar 4, 99

Check No.: 258

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Daniel S. Shedd

Print or Type Name of Officer

President

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52931** 2. Name of Corporation **Die Cutting Services, Inc.**

3. Street Address Principal Business Office

293 Child Street

City

Warren

State

RI

Zip

02885

4. Business Phone No.

(401) 245-5900

5. State of Incorporation
RHODE ISLAND

6. SIC Code
1883

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

To design, manufacture, buy, grind, lease and sell tools, dies, punches and stamps

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

President Name

Daniel S. Shedd

Street Address

83 Rumstick Road

City

State

Barrington

RI

Zip

02806

Secretary Name

Susan Leach DeBlasio

Street Address

One Park Row

City

State

Providence

RI

Zip

02903

Vice President Name

Street Address

City

State

Zip

Treasurer Name

Daniel S. Shedd

Street Address

83 Rumstick Road

City

State

Barrington

RI

Zip

02806

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

Director Name

Daniel S. Shedd

Street Address

83 Rumstick Road

City

State

Barrington

RI

Zip

02806

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

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



* 5 2 9 3 1 *

File Date: 5/27/98

Check No.: 200

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] President
Signature of Officer Date

Daniel S. Shedd

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52931** 2. Name of Corporation **Die Cutting Services, Inc.**
3. Street Address Principal Business Office **293 Child Street** City **Warren** State **RI** Zip **02885**
4. Business Phone No. **(401) 245-5900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

To design, manufacture, buy, grind, lease and sell tools, dies, punches and stamps and metals of every kind.

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

President Name

Daniel S. Shedd

Vice President Name

None

Street Address

83 Rumstick Road

Street Address

City **Barrington** State **RI** Zip **02806**

City State Zip

Secretary Name

Susan Leach DeBlasio

Treasurer Name

Daniel S. Shedd

Street Address

One Park Row

Street Address

83 Rumstick Road

City **Providence** State **RI** Zip **02903**

City **Barrington** State **RI** Zip **02806**

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

Director Name

Daniel S. Shedd

Director Name

Street Address

83 Rumstick Road

Street Address

City **Barrington** State **RI** Zip **02806**

City State Zip

Director Name

Director Name

Street Address

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

4000 SHS NO PAR VAL

ISSUED SHARES

Number of Shares Class/Series Par Value

100 Common No Par Value

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



File Date: **3/11/97**

Check No.: **22879**

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] **3-10-97**
Signature of Officer Date

Daniel S. Shedd

Print or Type Name of Officer

President

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. 52931		2. NAME OF CORPORATION Die Cutting Services, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 293 Child Street		CITY Warren	STATE RI
BUSINESS PHONE NO. (401) 245-5900		5. STATE OF INCORPORATION RHODE ISLAND	
		6. ZIP CODE 02885	

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
To design, manufacture, buy, grind, lease and sell tools, dies, punches and stamps and metals of every kind.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Daniel S. Shedd			VICE PRESIDENT NAME -----		
STREET ADDRESS 5 Colley Court			STREET ADDRESS -----		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY -----	STATE -----	ZIP CODE -----
SECRETARY NAME Susan Leach DeBlasio			TREASURER NAME Daniel S. Shedd		
STREET ADDRESS One Park Row			STREET ADDRESS 5 Colley Court		
CITY Providence	STATE RI	ZIP CODE 02903	CITY Barrington	STATE RI	ZIP CODE 02806

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Daniel S. Shedd			DIRECTOR NAME -----		
STREET ADDRESS 5 Colley Court			STREET ADDRESS -----		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY -----	STATE -----	ZIP CODE -----
DIRECTOR NAME -----			DIRECTOR NAME -----		
STREET ADDRESS -----			STREET ADDRESS -----		
CITY -----	STATE -----	ZIP CODE -----	CITY -----	STATE -----	ZIP CODE -----

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
4000 SHS NO PAR VAL			100	Common/-----	No Par Value

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

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

File Date:

5/15/96

Check No:

18100

By:

JS

For Secretary of State Use Only

Signature of Officer

Daniel S. Shedd

Daniel S. Shedd

Print or Type Name of Officer

President

Title of Officer

2/10/96

Date

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

ANNUAL REPORT
Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 0052931 Annual Report for the Year: 1995

Name of Corporation: DIE CUTTING SERVICES, INC.

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

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

Phone: ()

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

To design, manufacture, buy, grind, lease and sell tools, dies, punches and stamps and metals of every kind.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
293 Child Street
Warren, RI 02885

Phone: (401) 245-5900

THE NAMES OF THE OFFICERS ARE:

OFFICER	Street Address	City/State	Zip Code
PRESIDENT			
<u>Daniel S. Shedd</u>	<u>5 Colley Court,</u>	<u>Barrington, RI</u>	<u>02806</u>
VICE PRESIDENT			
SECRETARY			
<u>Susan Leach DeBlasio</u>	<u>One Park Row,</u>	<u>Providence, RI</u>	<u>02903</u>
TREASURER			
<u>Daniel S. Shedd</u>	<u>5 Colley Court,</u>	<u>Barrington, RI</u>	<u>02806</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	Street Address	City/State	Zip Code
<u>Daniel S. Shedd</u>	<u>5 Colley Court,</u>	<u>Barrington, RI</u>	<u>02806</u>
NAME			
NAME			

NUMBER OF SHARES AUTHORIZED (Ruler may be attached)

Number of Shares	Class/Series
<u>4,000</u>	<u>common/-----</u>

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

Number of Shares	Class/Series
<u>100</u>	<u>common/-----</u>

Date January 12, 19 95

By: [Signature]

Daniel S. Shedd
Print or Type Name of Officer Signing

President
Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

Susan Leach DeBlasio
One Park Row
Providence, RI 02903

FILED
JUN 15 1995
By gmbcl #9912

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

Filing Fee: \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 0052931

Annual Report for the year 1993

FIRST: The name of the corporation is **Die Cutting Services, Inc.**

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

THIRD: Character of business, briefly stated, is to design, manufacture, buy, grind, lease and sell tools, dies, punches and stamps and metals of every kind.

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

FIFTH: Business address in Rhode Island: One Park Row, Providence, RI 02903.

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Daniel S. Shedd	Director	5 Colley Court, Barrington, RI 02806
David E. Shedd	Director	60 Ferry Lane, Barrington, RI 02806
Daniel S. Shedd	President	5 Colley Court, Barrington, RI 02806
Susan Leach DeBlasio	Secretary	One Park Row, Providence, RI 02903
David E. Shedd	Treasurer	60 Ferry Lane, Barrington, RI 02806

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	common	---	no par value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
200	common	---	no par value

Dated: 6/7 1993

DIE CUTTING SERVICES, INC.
(Name of Corporation)

By:

Daniel S. Shedd

(Report must be signed by an officer)

Title: President

Check 6/15/93
Rec'd & Filed JUN 15 1993

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 0052931

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Daniel S. Shedd	President	5 Colley Court, Barrington, RI 02806
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4,000	common	---	no par value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
200	common	---	no par value

Dated: 3/10, 1992

DIE CUTTING SERVICES, INC.
(Name of Corporation)

By: [Signature]
Daniel S. Shedd

(Report must be signed by an officer)

Title: President

Rec'd & Filed MAR 13 1992
AMT 52931
122

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 0052931

Annual Report for the year 1991

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Daniel S. Shedd	President	5 Colley Court, Barrington, RI 02806
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4,000	common	---	no par value

EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
200	common	---	no par value

Dated: June 18, 1991

DIE CUTTING SERVICES, INC.

(Name of Corporation)

By: 
Daniel S. Shedd

(Report must be signed by an officer)

Title: President

PAID

Rec'd & Filed

JUN 20 1991

JUN 20 1991

SECY OF STATE

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 0052931

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FIFTH: Business address in Rhode Island: One Park Row, Providence, RI 02903.

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Daniel S. Shedd	Director	5 Colley Court, Barrington, RI 02806
David E. Shedd	Director	60 Ferry Lane, Barrington, RI 02806
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David E. Shedd	Treasurer	60 Ferry Lane, Barrington, RI 02806

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EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
200	common	---	no par value

Dated: 6-4, 1990

Rec'd & Filed
Series

JUN 14 1990

DIE CUTTING SERVICES, INC.

(Name of Corporation)

By: [Signature]
Daniel S. Shedd

(Report must be signed by an officer)

Title: President

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0052931 Annual Report for the year 1989FIRST: The name of the corporation is Die Cutting Services, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to design, manufacture, buy, grind, lease and sell tools, dies, punches and stamps and metals of every kind.FOURTH: If foreign corporation, address of its principal office --FIFTH: Business address in Rhode Island One Park Row, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Daniel S. Shedd	Director	5 Colley Court, Barrington, RI 02806
David E. Shedd	Director	60 Ferry Lane, Barrington, RI 02806
	Director	
Daniel S. Shedd	President	see above
	Vice President	
Susan Leach DeBlasio	Secretary	One Park Row, Providence, RI 02903
David E. Shedd	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	common	--	no par value

EIGHTH: Number of Shares issued:

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

Dated March 1 19 89

DIE CUTTING SERVICES, INC.

(Name of Corporation)

By Daniel S. SheddTitle President

(Report must be signed by an officer)