



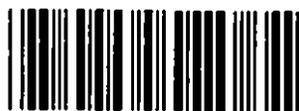
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 4243		2. Name of Corporation The Claflin Company			
3. Street Address Principal Business Office 465 WARWICK INDUSTRIAL DR.		City WARWICK	State RI	Zip 02886	
4. Business Phone No. HOI 739-4150		5. State of Incorporation RHODE ISLAND		6. SIC Code 2659	
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE AND RETAIL SALES OF MEDICAL SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name EDWARD ALMON			Vice President Name NONE		
Street Address 465 WARWICK INDUSTRIAL DRIVE			Street Address		
City WARWICK	State RI	Zip 02886	City	State	Zip
Secretary Name ANNE-MARIE JOHNSON			Treasurer Name ROBERT MARCOTTE		
Street Address 465 WARWICK INDUSTRIAL DRIVE			Street Address 465 WARWICK INDUSTRIAL DRIVE		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name EDWARD ALMON			Director Name EDWARD F. ALMON		
Street Address 465 WARWICK INDUSTRIAL DRIVE			Street Address 465 WARWICK INDUSTRIAL DRIVE		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
Director Name ROBERT MARCOTTE			Director Name ANNE-MARIE JOHNSON		
Street Address 465 WARWICK INDUSTRIAL DRIVE			Street Address 465 WARWICK INDUSTRIAL DRIVE		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000	COMM	\$50.00 PAR VALUE	1,660	COMMON	\$50.00

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



File Date 7/27/05
Check No. 143825
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.

Robert Marcotte 7-26-05
Signature of Officer Date
ROBERT MARCOTTE
Print or Type Name of Officer
TREASURER
Title of Officer

The Claflin Company
Corporate I.D. No. 4243

Exhibit A
2005 Rhode Island Profit Corporation Annual Report

9. Names and Addresses of Directors (continued):

William Almon
465 Warwick Industrial Drive
Warwick, RI 02886



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)

Form with sections 1-11: Corporate ID No. 4243, Name of Corporation The Claflin Company, Principal Business Office 465 WARWICK INDUSTRIAL DRIVE, WARWICK RI 02886, Business Phone No. 401 739-4150, State of Incorporation RHODE ISLAND, SIC Code 2659, Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE AND RETAIL SALES OF MEDICAL SUPPLIES, NAMES AND ADDRESSES OF THE OFFICERS: President Name EDWARD ALMON, Vice President Name NONE, Secretary Name ANNE-MARIE JOHNSON, Treasurer Name ROBERT MARCOTTE, NAMES AND ADDRESSES OF THE DIRECTORS: Director Name EDWARD ALMON, Director Name EDWARD F. ALMON, Director Name ROBERT MARCOTTE, Director Name ANNE-MARIE JOHNSON, 10. SHARES AUTHORIZED 2,000 COMM \$50.00 PAR VALUE, 11. SHARES ISSUED 1,660 COMMON \$50.00

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



* 4 2 4 3 *

File Date 1-30-04, Check No. 127826, By: IUP, 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 Robert Marcotte, Date 1-28-04, Print or Type Name of Officer ROBERT MARCOTTE, Title of Officer TREASURER

The Clafin Company
Corporate I.D. No. 4243

Exhibit A
2003 Rhode Island Profit Corporation Annual Report

9. Names and Addresses of Directors (continued):

William Almon
465 Warwick Industrial Drive
Warwick, RI 2886



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 4243		2. Name of Corporation The Clafin Company		
3. Street Address Principal Business Office 465 Warwick Industrial Drive		City Warwick	State RI	Zip 02886
4. Business Phone No. 401-739-4150		3. State of Incorporation RHODE ISLAND		6. SIC Code 2659

7. Brief Description of the Character of Business Conducted in Rhode Island
WHOLESALE AND RETAIL SALES OF MEDICAL SUPPLIES

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

President Name Edward Almon			Vice President Name None		
Street Address 465 Warwick Industrial Drive			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Anne-Marie Johnson			Treasurer Name Robert Marcotte		
Street Address 465 Warwick Industrial Drive			Street Address 465 Warwick Industrial Drive		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886

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

Director Name Edward Almon			Director Name Edward F. Almon		
Street Address 465 Warwick Industrial Drive			Street Address 465 Warwick Industrial Drive		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name Robert Marcotte			Director Name Anne-Marie Johnson		
Street Address 465 Warwick Industrial Drive			Street Address 455 Warwick Industrial Drive		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886

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
2,000	Common	\$50.00	1,660	Common	\$50.00

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



4243 DBC 09/29/03 04:44:38 PM

File Date 10-3-03

Check No. 134458/C793

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] 9-30-03
Signature of Officer Date

Edward Almon
Print or Type Name of Officer

President
Title of Officer

THE CLAFLIN COMPANY
Corporate I.D. No. 4243

Exhibit A to the
2003 Rhode Island Profit Corporation Annual Report

9. Names and Addresses of Directors (cont):

<u>Name</u>	<u>Address</u>
William Almon	465 Warwick Industrial Drive Warwick, RI 02886



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. 4243 ID No. 2. Name The Clafin Company

3. 1070 Willett Avenue Office East Providence State RI Zip 02915

4. (401) 437-1870 5. RHODE ISLAND 6. 2659 ode

7. Wholesale and retail services of medical supplies

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

President Name <u>Edward Almon</u>	Vice President Name
Street Address <u>1070 Willett Avenue</u>	Street Address
City State Zip <u>East Providence RI 02915</u>	City State Zip
Secretary Name <u>Anne-Marie Johnson</u>	Treasurer Name <u>Robert Marcotte</u>
Street Address <u>1070 Willett Avenue</u>	Street Address <u>1070 Willett Avenue</u>
City State Zip <u>East Providence RI 02915</u>	City State Zip <u>East Providence RI 02915</u>

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

Director Name <u>Edward Almon</u>	Director Name <u>Edward F. Almon</u>
Street Address <u>1070 Willett Avenue</u>	Street Address <u>1070 Willett Avenue</u>
City State Zip <u>East Providence RI 02915</u>	City State Zip <u>East Providence RI 02915</u>
Director Name <u>Robert Marcotte</u>	Director Name
Street Address <u>1070 Willett Avenue</u>	Street Address
City State Zip <u>East Providence RI 02915</u>	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
2,000	Common	\$50.00 Par

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

ISSUED SHARES	Class/Series	Par Value
1,660	Common	\$50.00 Par

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

File Date: 3-5-02
Check No.: 104276
By: AMF

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: Edward Almon Date: 2-28-02
Print or Type Name of Officer: Edward Almon
Title of Officer: President



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. **4243** 2. Name of Corporation **The Claflin Company**
 3. Street Address Principal Business Office **1070 Willett Avenue** City **East Providence** State **RI** Zip **02915**
 4. Business Phone No. **(401) 437-1870** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2659**
 7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale and retail services of medical supplies

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

President Name Edward Almon	Vice President Name
Street Address 1070 Willett Avenue	Street Address
City East Providence State RI Zip 02915	City State Zip
Secretary Name Anne-Marie Johnson	Treasurer Name John W. Geoghegan
Street Address 1070 Willett Avenue	Street Address 1070 Willett Avenue
City East Providence State RI Zip 02915	City East Providence State RI Zip 02915

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

Director Name Edward Almon	Director Name Edward F. Almon
Street Address 1070 Willett Avenue	Street Address 1070 Willett Avenue
City East Providence State RI Zip 02915	City East Providence State RI Zip 02915
Director Name John Geoghegan	Director Name
Street Address 1070 Willett Avenue	Street Address
City East Providence State RI Zip 02915	City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

2,000 COMM \$50.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value

1,660 Common \$50.00 Par

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



* 4 2 4 3 *

File Date: 5/24/2001

Check No.: 106071

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.

Edward Almon May 23, 2001
Signature of Officer Date

Edward Almon

Print or Type Name of Officer

President

Title of Officer



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: **4243** 2. Name of Corporation: **The Clafflin Company**

3. Street Address Principal Business Office: **1070 Willett Avenue** City: **East Providence** State: **RI** Zip: **02915**
4. Business Phone No.: **(401) 437-1870** 5. State of Incorporation: **RHODE ISLAND** 6. SIC Code: **2659**

7. Brief Description of the Character of Business Conducted in Rhode Island:
Wholesale and retail sales of medical supplies.

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

President Name Edward Almon	Vice President Name
Street Address 1070 Willett Avenue	Street Address
City State Zip East Providence RI 02915	City State Zip
Secretary Name Anne-Marie Johnson	Treasurer Name John W. Geoghegan
Street Address 1070 Willett Avenue	Street Address 1070 Willett Avenue
City State Zip East Providence RI 02915	City State Zip East Providence RI 02915

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

Director Name Edward Almon	Director Name Edward F. Almon
Street Address 1070 Willett Avenue	Street Address 1070 Willett Avenue
City State Zip East Providence RI 02915	City State Zip East Providence RI 02915
Director Name John Geoghegan	
Street Address 1070 Willett Avenue	
City State Zip Providence RI 02915	

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
2,000 COMM	\$50.00	PAR VAL

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
1,660	COMMON	\$50.00

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



* 4 2 4 3 *

File Date: 6/12/00

Check No.: 99604

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.

Edward Almon 6/13/00
Signature of Officer Date

EDWARD ALMON
Print or Type Name of Officer

PRESIDENT
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. 4243		2. Name of Corporation Clafin Company, The		
3. Street Address Principal Business Office 1070 Willett Avenue		City East Providence	State RI	Zip 02915
4. Business Phone No. (401) 437-1870		5. State of Incorporation RHODE ISLAND		
6. SIC Code 2659				
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale and retail sales of medical supplies.				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Edward Almon		Vice President Name		
Street Address 1070 Willett Avenue		Street Address		
City East Providence	State RI	City	State	Zip
Secretary Name Anne-Marie Johnson		Treasurer Name John W. Geoghegan		
Street Address 1070 Willett Avenue		Street Address 1070 Willett Avenue		
City East Providence	State RI	City East Providence	State RI	Zip 02915
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Edward Almon		Director Name Edward F. Almon		
Street Address 1070 Willett Avenue		Street Address 1070 Willett Avenue		
City East Providence	State RI	City East Providence	State RI	Zip 02915
Director Name John Geoghegan		Director Name		
Street Address 1070 Willett Avenue		Street Address		
City Providence	State RI	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
2,000	COM P/V \$50.00 P/S		1,660	COMMON
				\$50.00

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



File Date: 4-19-99
Check No.: 91326
By: AMF

FOR SECRETARY OF STATE USE ONLY

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

Edward Almon 4-9-99
Signature of Officer Date

Print or Type Name of Officer

Title of Officer



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. **4243** 2. Name of Corporation **Clafin Company, The**
3. Street Address Principal Business Office
1070 Willett Avenue City **East Providence** State **RI** Zip **02915**
4. Business Phone No. **(401) 437-1870** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2659**

7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale and retail sales of medical supplies.

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

President Name Edward Almon	Vice President Name
Street Address 1070 Willett Avenue	Street Address
City East Providence State RI Zip 02915	City State Zip
Secretary Name Anne-Marie Johnson	Treasurer Name John W. Geoghegan
Street Address 1070 Willett Avenue	Street Address 1070 Willett Avenue
City East Providence State RI Zip 02915	City East Providence State RI Zip 02915

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

Director Name Edward Almon	Director Name Edward F. Almon
Street Address 1070 Willett Avenue	Street Address 1070 Willett Avenue
City East Providence State RI Zip 02915	City East Providence State RI Zip 02915
Director Name John Geoghegan	
Street Address 1070 Willett Avenue	
City Providence State RI Zip 02915	

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

AUTHORIZED SHARES	Class/Series	Par Value
2,000 COM P/V \$50.00 P/S		

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

ISSUED SHARES	Class/Series	Par Value
1,660	COMMON	\$50.00

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



* 4 2 4 3 *

File Date 3/12

Check No. 76784

By ED

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.

Edward Almon 4/23/98
Signature of Officer Date

EDWARD ALMON
Print or Type Name of Officer

PRESIDENT
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. **4243** 2. Name of Corporation **Claflin Company, The**
3. Street Address Principal Business Office
1070 Willett Avenue City **East Providence** State **RI** Zip **02915**
4. Business Phone No. **401 437-1870** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2659**
7. Brief Description of the Character of Business Conducted in Rhode Island
Holding company (parent) for medical supply distributing and sales companies.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)
President Name **Edward Almon** Vice President Name
Street Address **1070 Willett Avenue** Street Address
City **East Providence** State **RI** Zip **02915** City State Zip
Secretary Name **Anne-Marie Johnson** Treasurer Name **John W. Geoghegan**
Street Address **1070 Willett Avenue** Street Address **1070 Willett Avenue**
City **East Providence** State **RI** Zip **02915** City **East Providence** State **RI** Zip **02915**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)
Director Name **Edward Almon** Director Name **Edward F. Almon**
Street Address **1070 Willett Avenue** Street Address **1070 Willett Avenue**
City **East Providence** State **RI** Zip **02915** City **East Providence** State **RI** Zip **02915**
Director Name **John Geoghegan**
Street Address **1070 Willett Avenue**
City **East Providence** State **RI** Zip **02915**

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
2,000	COM P/V \$50.00 P/S		1,660	Common	\$50 Par Value

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



File Date: 2-28-97
Check No.: 75052
By: CP / JSC
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 Edward Almon Date 2-24-97
Print or Type Name of Officer Edward Almon
Title of Officer President

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. 4243		2. NAME OF CORPORATION Claflin Company, The		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1070 Willett Avenue		CITY East Providence	STATE RI	ZIP CODE 02915
4. BUSINESS PHONE NO. (401) 437-1870		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 2659

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Wholesale and retail sales of medical supplies.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Edward Almon			VICE PRESIDENT NAME		
STREET ADDRESS 1070 Willett Avenue			STREET ADDRESS		
CITY East Providence	STATE RI	ZIP CODE 02915	CITY	STATE	ZIP CODE
SECRETARY NAME Anne-Marie Johnson			TREASURER NAME John W. Geoghegan		
STREET ADDRESS 1070 Willett Avenue			STREET ADDRESS 1070 Willett Avenue		
CITY East Providence	STATE RI	ZIP CODE 02915	CITY East Providence	STATE RI	ZIP CODE 02915

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Edward Almon			DIRECTOR NAME Edward F. Almon		
STREET ADDRESS 1070 Willett Avenue			STREET ADDRESS 1070 Willett Avenue		
CITY East Providence	STATE RI	ZIP CODE 02915	CITY East Providence	STATE RI	ZIP CODE 02915
DIRECTOR NAME John Geoghegan			DIRECTOR NAME		
STREET ADDRESS 1070 Willett Avenue			STREET ADDRESS		
CITY East Providence	STATE RI	ZIP CODE 02915	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
2,000	COM P/V	\$50.00 P/S	1,660	COMMON	\$50.00

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.

Edward Almon
Signature of Officer

Edward Almon
Print or Type Name of Officer

President
Title of Officer

3-29-96
Date

File Date: 3/12/96
Check No: 69145
By: CP

For Secretary of State Use Only

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: 0004245 Annual Report for the year: 1995

Name of Corporation: Claflin Company, The

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

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

Business Entity is (check one):

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

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

1070 Willett Avenue
East Providence, RI 02915

Brief statement of the character of business conducted in Rhode Island:
wholesale and retail sales of medical supplies

Phone: (401) 437-1870

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Edward Almon</u>	<u>1070 Willett Avenue</u>	<u>East Providence, RI</u>	<u>02915</u>
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Anne-Marie Johnson</u>	<u>1070 Willett Avenue</u>	<u>East Providence, RI</u>	<u>02915</u>
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>John W. Geoghegan</u>	<u>1070 Willett Avenue</u>	<u>East Providence, RI</u>	<u>02915</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Edward Almon</u>	<u>1070 Willett Avenue</u>	<u>East Providence, RI</u>	<u>02915</u>
<u>Edward F. Almon</u>	<u>1070 Willett Avenue</u>	<u>East Providence, RI</u>	<u>02915</u>
<u>John Geoghegan</u>	<u>1070 Willett Avenue</u>	<u>East Providence, RI</u>	<u>02915</u>

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

Number of Shares	Class / Series	Number of Shares	Class / Series
<u>2,000</u>	<u>Common</u>	<u>1,660</u>	<u>Common</u>
<u>\$50 Par Value</u>		<u>\$50 Par Value</u>	

Date 3/1 19 95

By:

PRINT OR TYPE NAME OF OFFICER SIGNING EDWARD ALMON
 TITLE OF OFFICER SIGNING PRESIDENT

Form 31 1995 **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.

EDWARD F. ALMON
 1070 WILLETT AVENUE
 RIVERSIDE RI 02915

FILED

MAR 06 1995

By cc Clk # 64294

Filing Fee \$50.00
 File Annually
 Payable to:
 LLC: Sept. 1 - Nov. 1
 Secretary of State
 CORP: Jan. 1 - March 1

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

Corporate ID: 0004243 Annual Report for the year: 1994

Name of Business Entity: THE CLAFLIN COMPANY

Business organized under the laws of the State of:
RI

Federal Taxpayer I.D. Number: [REDACTED]

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

Phone: [REDACTED]

Address and telephone of the principal office of
 business entity in Rhode Island (Provide street address
 - Not P.O. Box):
1070 Willett Avenue, East Providence, RI 02915

Phone: (401) 422-2670

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:
Mr. John W. Geoghegan
1070 Willett Avenue
East Providence, RI
02915

Brief statement of the character of business conducted
 in Rhode Island:
Wholesale and Retail sales of medical supplies
 Date of Organization: July 26, 1940
 Date of Qualification to do business in Rhode Island
 (if foreign
 entity):

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
(1) CHIEF EXECUTIVE OFFICER OR (X) PRESIDENT (check one)	<u>Edward Almon</u>	<u>1070 Willett Avenue, East Providence, RI</u>	<u>02915</u>	
(1) CHIEF OPERATIONS OFFICER OR (1) VICE PRESIDENT (check one)	<u>None</u>			
(1) CHIEF FINANCIAL OFFICER OR (X) SECRETARY (check one)	<u>Anne-Marie Johnson</u>	<u>1070 Willett Avenue, East Providence, RI</u>	<u>02915</u>	
(1) CHIEF FINANCIAL OFFICER OR (1) TREASURER (check one)	<u>John W. Geoghegan</u>	<u>1070 Willett Avenue, East Providence, RI</u>	<u>02915</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Edward Almon</u>	<u>1070 Willett Avenue, East Providence, RI</u>	<u>02915</u>	
<u>Edward F. Almon</u>	<u>1070 Willett Avenue, East Providence, RI</u>	<u>02915</u>	
<u>John Geoghegan</u>	<u>1070 Willett Avenue, East Providence, RI</u>	<u>02915</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>2,000</u>	NUMBER <u>1660</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES <u>N/A</u>	SERIES <u>N/A</u>
PAR VALUE OR WITHOUT PAR <u>\$50.00 Par Value</u>	PAR VALUE OR WITHOUT PAR <u>\$50.00 Par Value</u>

Date: 2-22, 1994

THE CLAFLIN COMPANY
 By: John W. Geoghegan
JOHN W. GEOGHEGAN
 PRINT OF TYPE NAME OF OFFICER SIGNING
THE CLS
 TITLE OF OFFICER SIGNING

FILED
 FEB 25 1994
 KC 591654

Form 33 1/94

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 1103 must be filed

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 0004245 Annual Report for the year 1993

FIRST: The name of the corporation is Claflin Company, The

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale and retail sales of medical supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1070 Willett Avenue, East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
Edward Almon	Director	1070 Willett Avenue, East Providence, RI 02915
Edward Almon	Director	1070 Willett Avenue, East Providence, RI 02915
John Geoghegan	Director	1070 Willett Avenue, East Providence, RI 02915
Edward Almon	President	1070 Willett Avenue, East Providence, RI 02915
	Vice President	
Ann Marie Johnson	Secretary	1070 Willett Avenue, East Providence, RI 02915
John Geoghegan	Treasurer	1070 Willett Avenue, East Providence, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$50.00

Rec'd & Filed MAR 10 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,660	Common	AMT#29 4843 48587	\$5.00

Dated Feb 8 19 93

THE CLAFLIN COMPANY

(Name of Corporation)

By

John Geoghegan
Treasurer

Title

(Report must be signed by an officer)

Filing Fee \$50.00

51219

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 4243 Annual Report for the year 1992

FIRST: The name of the corporation is THE CLAFLIN COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale and retail sales of
medical supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1070 Willett Avenue, East Providence,
RI 02915

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

Name	Office	Address (including number, street, zip code)
Edward Almon	Director	1070 Willett Ave., East Providence, RI 02915
Edward F. Almon	Director	1070 Willett Ave., East Providence, RI 02915
John Geoghegan	Director	1070 Willett Ave., East Providence, RI 02915
Edward Almon	President	1070 Willett Ave., East Providence, RI 02915
	Vice President	
Anne Marie Johnson	Secretary	1070 Willett Ave., East Providence, RI 02915
John Geoghegan	Treasurer	1070 Willett Ave., East Providence, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,660	Common		\$ 5.00

Rec'd & Filed FEB 28 1992

Dated 19 92

THE CLAFLIN COMPANY

(Name of Corporation)

By Edward Almon

Title President

(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 4243 Annual Report for the year 1991

FIRST: The name of the corporation is THE CLAFLIN COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale and retail sales of
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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1070 Willett Avenue, East Providence,
RI 02915

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

Name	Office	Address (including number, street, zip code)
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Edward F. Almon	Director	1070 Willett Ave., East Providence, RI 02915
John Geoghegan	Director	1070 Willett Ave., East Providence, RI 02915
Edward Almon	President	1070 Willett Ave., East Providence, RI 02915
	Vice President	
Anne Marie Johnson	Secretary	1070 Willett Ave., East Providence, RI 02915
John Geoghegan	Treasurer	1070 Willett Ave., East Providence, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,660	Common		\$5.00

PAID
FEB 28 1991
SECY OF STATE

Dated 19 91

THE CLAFLIN COMPANY
(Name of Corporation)

By Edward Almon

Title President

(Report must be signed by an officer)

R

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 0004243 Annual Report for the year 1990

FIRST: The name of the corporation is The Claflin Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale and retail sales of medical supplies

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Name	Office	Address (including number, street, zip code)
Edward Almon	Director	1070 Willett Avenue, East Providence, RI 02915
Edward F. Almon	Director	1070 Willett Avenue, East Providence, RI 02915
Gerald McClure	Director	Hanicomp, 56 Pine Street, Providence, RI 02903
Stephen Saudier	Director	Hanicomp, 56 Pine Street, Providence, RI 02903
Thomas Parris	Director	Hanicomp, 56 Pine Street, Providence, RI 02903
John Geoghegan	Director	1070 Willett Avenue, East Providence, RI 02915
Edward Almon	President	1070 Willett Avenue, East Providence, RI 02915
	Vice President	
Anne Marie Johnson	Secretary	1070 Willett Avenue, East Providence, RI 02915
John Geoghegan	Treasurer	1070 Willett Avenue, East Providence, RI 02915

SEVENTH: Number of Shares authorized:

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2,000	Common		\$5.00

Rec'd & Filed MAR 02 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,660	Common		\$5.00

Dated January 2 19 90

THE CLAFLIN COMPANY
(Name of Corporation)

By Edward Almon

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4243 Annual Report for the year 1989

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Gerald McClure	Director	Haricomp, 56 Pine Street, Providence, RI 02903
Stephen Saucier	Director	Haricomp, 56 Pine Street, Providence, RI 02903
Thomas parris	Director	Haricomp, 56 Pine Street, Providence, RI 02903
John Geoghegan	Director	1070 Willett Avenue, East Providence, RI 02915
Edward Almon	President	1070 Willett Avenue, East Providence, RI 02915
	Vice President	
Anne Marie Johnson	Secretary	1070 Willett Avenue, East Providence, RI 02915
John Geoghegan	Treasurer	1070 Willett Avenue, East Providence, RI 02915

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1660	Common		\$5.00

MAILED
FEB 23 1989
POST

Dated 2/21 19 89

THE CLAFLIN COMPANY
(Name of Corporation)

By Edward Almon

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 4243 Annual Report for the year 1988

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Gerald McClune	Director	Haricomp, 56 Pine St., Providence, RI 02903
Stephen Saucier	Director	Haricomp, 56 Pine St., Providence, RI 02903
Thomas Parris	Director	Haricomp, 56 Pine St., Providence, RI 02903
John Geoghegan	Director	1070 Willett Avenue, East Providence, RI 02915
Edward Almon	President	1070 Willett Avenue, East Providence, RI 02915
	Vice President	
Anne Marie Johnson	Secretary	1070 Willett Avenue, East Providence, RI 02915
John Geoghegan	Treasurer	1070 Willett Avenue, East Providence, RI 02915

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		\$50.00

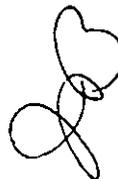
EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1660	Common		\$5.00

PAID

MAR 00 1988

SECY OF STATE



Dated February 13 19 88

THE CLAFLIN COMPANY
(Name of Corporation)

By Edward Almon

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4243 Annual Report for the year 1987

FIRST: The name of the corporation is THE CLAFLIN COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale and retail sales of medical supplies

FOURTH: If foreign corporation, address of its principal office

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Edward F. Almon	Director	1070 Willett Avenue, East Providence, RI 02915
Gerald McClure	Director	Haricomp, 56 Pine St., Providence, RI 02903
Stephen Saucier	Director	Haricomp, 56 Pine St., Providence, RI 02903
Thomas Parris	Director	Haricomp, 56 Pine St., Providence, RI 02903
John Geoghegan	Director	1070 Willett Avenue, East Providence, RI 02915
Edward Almon	President	1070 Willett Avenue, East Providence, RI 02915
	Vice President	
Anne Marie Johnson	Secretary	1070 Willett Avenue, East Providence, RI 02915
John Geoghegan	Treasurer	1070 Willett Avenue, East Providence, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		\$50.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1660	Common		\$5.00

PAID

MAR 6 1987
VJ

MAR 9 1987
SECRETARY OF STATE

Dated 3/4 19 87

THE CLAFLIN COMPANY
(Name of Corporation)

By Edward Almon

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4243 Annual Report for the year 1986

FIRST: The name of the corporation is The Claflin Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1070 Willett Avenue, Riverside, RI 02915

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

Name	Office	Address (including number, street, zip code)
Edward Almon	Director	1070 Willett Avenue, Riverside, RI 02915
Edward F. Almon	Director	1070 Willett Avenue, Riverside, RI 02915
Louise M. Almon	Director	1070 Willett Avenue, Riverside, RI 02915
John Geoghegan	Director	1070 Willett Avenue, Riverside, RI 02915
Edward Almon	President	1070 Willett Avenue, Riverside, RI 02915
George H. Duggan	Vice President	1070 Willett Avenue, Riverside, RI 02915
William Rinaldi	Vice President	1070 Willett Avenue, Riverside, RI 02915
Louise M. Almon	Secretary	1070 Willett Avenue, Riverside, RI 02915
E. Colby Cameron	Assistant Secretary	2700 Hospital Trust Tower, Providence, RI 02903
John Geoghegan	Treasurer	1070 Willett Avenue, Riverside, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common		\$50.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
830	Common		\$5.00

Dated 19 86 THE CLAFLIN COMPANY

(Name of Corporation)

Rec'd. & Filed APR 23 1986

By Edward Almon

(Report must be signed by an officer)

Title President

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 4243 Annual Report for the year 1985

FIRST: The name of the corporation is THE CLAFLIN COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale and retail sales of medical supplies

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

FIFTH: Business address in Rhode Island 1070 Willett Avenue, Riverside, Rhode Island
02915

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

Name	Office	Address (including number, street, zip code)
Edward Almon	Director	1070 Willett Ave., Riverside, RI 02915
Edward F. Almon	Director	same as above
Louise M. Almon	Director	same as above
John Geoghogan	Director	same as above
Edward Almon	President	same as above
George H. Duggan	Vice Pres.	same as above
William Rinaidi	Vice President	same as above
Louise M. Almon	Secretary	same as above
E. Colby Cameron	Asst. Sec.	2700 Hospital Trust Tower, Prov., RI
John Geoghogan	Treasurer	1070 Willett Ave., Riverside, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	Common		\$50.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
830	Common		\$5.00

Dated 2-21 19 85

THE CLAFLIN COMPANY
(Name of Corporation)

By Edward Almon

Title President

RECEIVED MAR

1985

(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 THE CLAFLIN COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale and retail sales of medical supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1070 Willett Avenue, Riverside, Rhode Island 02915

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward Almon	Director	1070 Willett Ave., Riverside, RI 02915
Edward F. Almon		same as above
Louise M. Almon	Director	same as above
John Geoghegan	Director	same as above
Edward Almon	President	same as above
George H. Duggan	Vice Pres.	same as above
William Rinaldi	Vice President	same as above
Louise M. Almon	Secretary	same as above
E. Colby Cameron	Asst. Secy.	2700 Hospital Trust Tower, Prov., RI
John Geoghegan	Treasurer	1070 Willett Ave., Riverside, RI 02915

(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
1,500	common		\$50.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
830	common		\$5.00

Dated: 2-13 1984

SRM

THE CLAFLIN COMPANY

(Name of Corporation)

By: Edward Almon

Title: President

(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 THE CLAFLIN COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale and retail sales of medical supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1170 Willett Avenue, Riverside, Rhode Island 02915

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward Almon	Director	1070 Willett Ave., Riverside, RI 02915
Edward F. Almon	Director	same as above
Louise M. Almon	Director	same as above
John Geoghegan	Director	same as above
Edward Almon	President	same as above
George H. Duggan	Vice Pres.	same as above
William Rinaldi	Vice President	same as above
Louis M. Almon	Secretary	same as above
E. Colby Cameron	Asst. Secy.	2700 Hospital Trust Tower, Prov., RI
John Geoghegan	Treasurer	1070 Willett Ave., Riverside, 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
1,500	common		\$50.00 per value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
830	common		\$5.00

Dated: February 24, 19 83

THE CLAFLIN COMPANY

(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 for the year 1982

FIRST: The name of the corporation is The Claflin Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale and retail sales of medical supplies

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward Almon	Director	1070 Willett Avenue, Riverside, RI 02915
Edward F. Almon	Director	same as above
Louise M. Almon	Director	same as above
John Geoghegan	Director	same as above
Edward Almon	President	same as above
George H. Duggan	Vice President	same as above
William Rinaldi	Vice President	same as above
Louise M. Almon	Secretary	same as above
E. Colby Cameron	Asst. Treasurer	2700 Hospital Trust Tower, Prov., RI 02903
John Geoghegan	Treasurer	1070 Willett Avenue, Riverside, RI 02915

(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
1500	common		\$50.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
830	common	3-82	\$50.00

Dated: Feb 22 19 82

THE CLAFLIN COMPANY
(Name of Corporation)

By: *John W. Geoghegan*
Title: *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

MAR 8 1982 *Im*

1981

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

Filing fee: \$15.00

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

ANNUAL REPORT
OF

The Claflin Company

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 The Claflin Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
One Acorn Street, Providence, Rhode Island

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

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
wholesale and retail sales of medical supplies

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

Name	Office	Address
Edward Almon	Director	One Acorn Street, Providence, RI
Edward F. Almon	Director	same as above
Louise M. Almon	Director	same as above
John Geoghegan	Director	same as above
	Director	
	Director	
Edward Almon	President	same as above
George H. Duggan	Vice President	same as above
William Rinaldi		same as above
Louise M. Almon	Secretary	same as above
John Geoghegan	Treasurer	same as above
E. Colby Cameron	Asst. Secretary	2700 Hospital Trust Tower, Prov., 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
1,500	common		\$50 par value

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MAR 20 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>
830	common		\$50.00 par value

Dated 7-23, 19 81

THE CLAFIN COMPANY

(NAME OF CORPORATION)

By

Edward Stevan
its President

Filing fee: \$15.00

1980

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

THE CLAFLIN COMPANY

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 The Claflin Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is One Acorn Street, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is Edward Almon

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale and retail sales of medical supplies

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

Name	Office	Address
Edward Almon	Director	One Acorn St., Prov., RI
Edward F. Almon	Director	Same as above
Louise M. Almon	Director	Same as above
John Geoghegan	Director	Same as above
	Director	
	Director	
Edward Almon	President	Same as above
George H. Duggan	Vice President	Same as above
William J. Rinaldi		Same as above
Louise M. Almon	Secretary	Same as above
John Geoghegan	Treasurer	Same as above
E. Colby Cameron	Asst. Secretary	2700 Hospital Trust Tower, Prov., 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
1,500	common	3-7 --- 00	\$50 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>
830	common	---	\$50 par value

Dated February 1, 19 80

CLAFIN
THE ~~CLAFIN~~ COMPANY
(NAME OF CORPORATION)

By *Edward O'Hara*
Its President

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

THE CLAFLIN COMPANY

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:

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One Acorn Street, Providence, Rhode Island

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

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 wholesale and retail sales of medical supplies.

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

Name	Office	Address
Edward Almon	Director	One Acorn St., Providence, RI
Edward F. Almon	Director	One Acorn St., Providence, RI
Louise M. Almon	Director	One Acorn St., Providence, RI
John Geoghegan	Director	One Acorn St., Providence, RI
	Director	
	Director	
Edward Almon	President	One Acorn St., Providence, RI
George H. Duggan Retired		One Acorn St., Providence, RI
William J. Rinaldi	Vice President	One Acorn St., Providence, RI
Louise M. Almon	Secretary	One Acorn St., Providence, RI
John Geoghegan	Treasurer	One Acorn St., Providence, RI
E. Colby Cameron	Asst. Secretary	2700 Hospital Trust Tower, Prov., 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
1500	Common	3 5/8	\$50 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>
830	Common	--	\$50 par value

Dated February 26, 1979

THE CLAPLIN COMPANY
(NAME OF CORPORATION)

By

Edward E. Eason

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

THE CLAFLIN COMPANY

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:

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is One Acorn Street, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is Edward Almon

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

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

Name	Office	Address
Edward Almon	Director	One Acorn St., Providence, RI
Edward F. Almon	Director	One Acorn St., Providence, RI
Louise M. Almon	Director	One Acorn St., Providence, RI
John Geoghegan	Director	One Acorn St., Providence, RI
	Director	
	Director	
Edward Almon	President	One Acorn St., Providence, RI
George H. Duggan	V. Pres.	One Acorn St., Providence, RI
William J. Rinaldi	Vice President	One Acorn St., Providence, RI
Louise M. Almon	Secretary	One Acorn St., Providence, RI
John Geoghegan	Treasurer	One Acorn St., Providence, RI
E. Colby Cameron	Ass't. Secretary	2700 Hospital Trust Tower, Prov., 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
1500	Common	3	\$50 par value

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[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>
830	Common	---	\$50 par value

Dated Feb. 20, 1978

THE CLAFLIN COMPANY

(NAME OF CORPORATION)

By

Edward O'Hara

Its President

Filing fee: \$15.00

1977

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

THE CLAFLIN COMPANY

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 The Claflin Company

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THIRD: The address of its registered office in Rhode Island is
One Acorn Street, Providence, Rhode Island

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

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale and retail sales of medical supplies.

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

Name	Office	Address
Edward Almon	Director	One Acorn St., Providence, RI
Edward F. Almon	Director	One Acorn St., Providence, RI
Louise M. Almon	Director	One Acorn St., Providence, RI
John Geoghegan	Director	One Acorn St., Providence, RI
	Director	
Edward Almon	President	One Acorn St., Providence, RI
George H. Duggan	V. Pres.	One Acorn St., Providence, RI
William J. Rinaldi	Vice President	One Acorn St., Providence, RI
Louise M. Almon	Secretary	One Acorn St., Providence, RI
John Geoghegan	Treasurer	One Acorn St., Providence, RI
E. Colby Cameron	Ass't Secretary	2700 Hospital Trust Tower, Prov., 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
1500	Common	-----	\$50 par value

MAR 1 1977

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>
830	Common	---	\$50 par value

Dated Feb., 19 77

THE CLAFILIN COMPANY
(NAME OF CORPORATION)

By *Edward Almon*
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

The Clafin Company

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 The Clafin Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1 Acorn Street, Providence, R. I.

and the name of its registered agent in Rhode Island at such address is George H. Duggan, 45 Ruth Avenue, Rumford, R. I. 02916

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Surgical, Medical & Hospital Supplies, Wholesale Druggists, Mfg. Pharmacists, Lab. Equipment & Chemicals

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

Name	Office	Address
George H. Duggan	Director	45 Ruth Ave., Rumford, R. I. 02916
Hark Smith	Director	500 Angell St., Providence, R.I. 02906
William J. Rinaldi	Director	141 Cricle Ave., Pawtucket, R. I. 02860
Fredrick J. Gillean	Director	55 Deborah Rd., Warwick, R. I. 02889
	Director	
	Director	
George H. Duggan	President	45 Ruth Ave., Rumford, R.I. 02916
William J. Rinaldi	Vice President	141 Cricle Ave, Pawtucket, R. I. 02860
Pasquale Farnolo	"Secretary"	162 Canton St. Providence, R.I. 02908
William J. Rinaldi		141 Cricle Ave., Pawtucket, R.I. 02860
George H. Duggan	Treasurer	45 Ruth Ave., Rumford, R. I. 02916

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
1000	Capital		\$ 50.00

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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>
830	Capital		\$ 50.00

Dated ... February 24, , 19 76

The Gushlin Company
(NAME OF CORPORATION)

By *William J. Ferraldi*
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

The Claflin Company

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 The Claflin Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
One(1) Acorn Street, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is George H. Duggan,
One(1) Acorn Street, Providence, R. I. 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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Surgical, Medical and Hospital Supplies, Wholesale Druggists, Mfg. Pharmacists, Lab. Equipment & Chemicals

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

Name	Office	Address
George H. Duggan	Director	45 Ruth Ave., Rumford, R. I. 02916
Kirk Smith	Director	500 Angell St., Providence, R. I. 02906
William J. Rinaldi	Director	141 Oriole Ave., Pawtucket, R. I. 02860
Frederick J. Gillen	Director	55 Deborah Rd., Warwick, R. I. 02888
	Director	
	Director	
George H. Duggan	President	45 Ruth Avenue, Rumford, R. I. 02916
William J. Rinaldi	Vice President	141 Oriole Ave., Pawtucket, R. I. 02860
Pasquale Faruolo	Vice President	162 Canton St., Providence, R. I. 02908
William J. Rinaldi	Secretary	141 Oriole Ave., Pawtucket, R. I. 02860
George H. Duggan	Treasurer	45 Ruth Avenue, Rumford, R. I. 02916

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
1500	Capital		\$ 50.00

JAN 3 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>
890	Capital		\$50.00

Dated January 6, , 19 75

The Clafin Company
(NAME OF CORPORATION)

By *William J. Donelli*
its Secretary

AM 28-75 SEC-OF STATE '672 AR***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

The Claflin Company

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SECOND: It is incorporated under the laws of Rhode Island

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

One Acorn Street, Providence, R. I. 02903

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

George H. Duggan

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Surgical, Medical and Hospital Supplies, Wholesale Druggists, Mfg. Pharmacists, and Lab. Equipment and Chemicals

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

Name	Office	Address
George H. Duggan	Director	45 Ruth Ave., Rumford, R. I. 02916
Kirk Smith	Director	500 Angell Street, Providence, R. I. 02906
William J. Rinaldi	Director	141 Oriole Ave., Pawtucket, R. I. 02860
Frederick J. Gillen	Director	55 Deborah Road, Warwick, R. I. 02889
	Director	
	Director	
George H. Duggan	President	45 Ruth Avenue, Rumford, R. I. 02916
William J. Rinaldi	Vice President	141 Oriole Ave., Pawtucket, R.I. 02860
" " "	Secretary	" " " " " " "
George H. Duggan	Treasurer	45 Ruth Avenue, Rumford, R. I. 02916
Pascuale Farucio	Vice President	162 Canton St., Providence, R. I. 02908

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
1500	Capital		\$ 50.00

JAN 23 1974

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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>
940	Capital		\$ 50.00

Dated January 22, 1974

The Claffin Company
(NAME OF CORPORATION)

By

George H. Duggan
Its President

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

1973

The Claflin Company

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... The Claflin Company

SECOND: It is incorporated under the laws of Rhode Island

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

One Acorn Street, Providence, R. I. 02903

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

George H. Duggan

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

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

Name	Office	Address
George H. Duggan	Director	45 Ruth Avenue, Rumford, R. I. 02916
Kirk Smith	Director	500 Angell Street, Providence, R. I. 02906
William J. Rinaldi	Director	141 Oriole Ave., Pawtucket, R. I. 02860
Frederick J. Gillen	Director	55 Deborah Rd., Warwick, R. I. 02882
	Director	
	Director	
George H. Duggan	President	45 Ruth Avenue, Rumford, R. I. 02916
William J. Rinaldi	Vice President	141 Oriole Ave., Pawtucket, R. I. 02860
" " "	Secretary	" " " " " " "
George H. Duggan	Treasurer	45 Ruth Avenue, Rumford, R. I. 02916
Pasquale Faruolo	Vice Pres.	162 Canton St., Providence, R. I. 02908

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
1500	Capital		\$ 50.00

JAN 7 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
940	Capital		\$ 50.00

For the Year 1973

Dated _____, 19 ..

The Gleflin Company
(NAME OF CORPORATION)
By *George H. Long*
Its President

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JAN 17-74