



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

Fee: \$50.00

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

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

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

**ANNUAL REPORT YEAR:** 2020

**1. Corporate ID No.** 000116408

**2. Name of Corporation** Worthen Industries II, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3 E SPIT BROOK RD  
City or Town: NASHUA State: NH Zip: 03060 Country: USA

**4. Business Phone No.**

603-888-5443

**5. State of Incorporation**

State: NH

**ARTICLE III**

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

325520

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

MANUFACTURER OF INDUSTRIAL ADHESIVES, COATED, AND EXTRUDED PRODUCTS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name             | Address   |
|-----------|-----------------------------|---|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | FREDERIC P. WORTHEN         | 726 GREAT POND RD<br>ANDOVER, MA 01845 USA      |
| TREASURER | TIMOTHY S. O'NEIL           | 108 PEARL STREET                                |

|           |                     |   |
|-----------|---------------------|---|
|           |                     | READING, MA 01867 USA                                 |
| SECRETARY | EILEEN M. MORIN     | 24 APPLE BLOSSOM DR<br>LONDONDERRY, NH 03053 USA      |
| CEO       | DAVID S. WORTHEN    | 141 BARRETT HILL RD<br>WILTON, NH 03086 USA           |
| DIRECTOR  | FREDERIC P. WORTHEN | 726 GREAT POND RD<br>ANDOVER, MA 01845 USA            |
| DIRECTOR  | DAVID S. WORTHEN    | 141 BARRETT HILL RD<br>WILTON, NH 03086 USA           |
| DIRECTOR  | PHILIP B. RYAN      | 31 OAK DR<br>BEDFORD, NH 03110 USA                    |
| DIRECTOR  | HELEN W. BURNS      | 1612 60TH ST<br>PEABODY, MA 66866 USA                 |
| DIRECTOR  | KEITH JOHNSON       | 547 WOONSOCKET HILL RD<br>N. SMITHFIELD, RI 02896 USA |
| DIRECTOR  | CARRIE W. GAGNON    | 24 GAGE ROAD<br>BEDFORD, NH 03110 USA                 |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 3,000.00   | 100  |

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

**Signed this 20 Day of February, 2020 at 8:04:39 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TIMOTHY S. ONEIL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07