



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 IN BLACK)

1. Corporate ID No. 12253		2. Name of Corporation TRUEX INCORPORATED			
3. Street Address Principal Business Office 505 CENTRAL AVENUE			City PAWTUCKET	State RI	Zip 02861
4. Business Phone No. 4017258000		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jonathan D. Fain			Vice President Name Herbert Malin		
Street Address 505 Central Avenue			Street Address 505 Central Avenue		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Secretary Name Herbert Malin			Treasurer Name Victor J. Baxt		
Street Address 505 Central Avenue			Street Address 505 Central Avenue		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Herbert Malin			Director Name Jonathan D. Fain		
Street Address 505 Central Avenue			Street Address 505 Central Avenue		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Director Name Victor J. Baxt			Director Name		
Street Address 505 Central Avenue			Street Address		
City Pawtucket	State RI	Zip 02861	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 NO PAR VALUE			100	Common	No Par

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



1 2 2 5 3

\*12253 DBC 01/12/05 10:10:06 AM\*

File Date 2/22/05

Check No. 61418

By: V.

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  
Norman G. Orodener

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Form 630 12/01

**2005**  
**TRUEX INCORPORATED**

**ID Number 12253**

**8. Names and addresses of the officers:**

<b>Name</b>	<b>Address</b>
<b>Norman G. Orodener, Assistant Secretary</b>	<b>Ten Weybosset Street, 10<sup>th</sup> Floor Providence, RI 02903</b>



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 IN BLACK)

1. Corporate ID No. 12253		2. Name of Corporation TRUEX INCORPORATED			
3. Street Address Principal Business Office 505 CENTRAL AVENUE			City PAWTUCKET	State RI	Zip 02861
4. Business Phone No. 4017258000		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jonathan D. Fain			Vice President Name Herbert Malin		
Street Address 505 Central Avenue			Street Address 505 Central Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Secretary Name Victor J. Baxt			Treasurer Name Victor J. Baxt		
Street Address 505 Central Avenue			Street Address 505 Central Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jonathan D. Fain			Director Name Herbert Malin		
Street Address 505 Central Avenue			Street Address 505 Central Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name Victor J. Baxt			Director Name		
Street Address 505 Central Avenue			Street Address		
City Pawtucket	State RI	Zip 02860	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
2,000 NO PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
100		Common	No Par		

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



1 2 2 5 3

\*12253 DBC 02/23/04 10:49:02 AM\*

File Date 2/27/04

Check No. 57663

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.

Signature of Officer Norman G. Orodenker Date 2/23/04

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Corporate ID No. 12253  
Attachment to Truex Incorporated

**Chief Executive Officer**

Jonathan D. Fain  
505 Central Avenue  
Pawtucket, RI 02861

**Assistant Secretary**

Norman G. Orodener  
10 Weybosset Street  
Providence, RI 02903  
Pawtucket, RI 02861



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. 2. Name of Corporation

12253

TRUEX INCORPORATED

3. Street Address Principal Business Office

City

State

Zip

505 Central Avenue

Pawtucket

RI

02861

4. Business Phone No.

5. State of Incorporation

(401) 725-8000

RHODE ISLAND

1883

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

Manufacturing

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Jonathan D. Fain

Herbert Malin

Street Address

Street Address

505 Central Avenue

505 Central Avenue

City

State

Zip

City

State

Zip

Pawtucket

RI

02861

Pawtucket

RI

02861

Secretary Name

Treasurer Name

Herbert Malin

Victor J. Baxt

Street Address

Street Address

505 Central Avenue

505 Central Avenue

City

State

Zip

City

State

Zip

Pawtucket

RI

02861

Pawtucket

RI

02861

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Norman M. Fain

Herbert Malin

Street Address

Street Address

505 Central Avenue

505 Central Avenue

City

State

Zip

City

State

Zip

Pawtucket

RI

02861

Pawtucket

RI

02861

Director Name

Director Name

Jonathan D. Fain

Victor J. Baxt

Street Address

Street Address

505 Central Avenue

505 Central Avenue

City

State

Zip

City

State

Zip

Pawtucket

RI

02861

Pawtucket

RI

02861

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 NO PAR VALUE

100

Common

No Par

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



\* 1 2 2 5 3 \*

File Date: 1/28/03

Check No.: 52332

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

Norman G. Oredenker

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Corporate ID No. 12253  
Attachment to Truex Incorporated

**Chairman of the Board**

Norman M. Fain  
505 Central Avenue  
Pawtucket, RI 02861

**Assistant Secretary**

Victor J. Baxt  
505 Central Avenue  
Pawtucket, RI 02861

**Assistant Secretary**

Norman G. Orodener  
10 Weybosset Street  
Providence, RI 02903

**Assistant Treasurer**

Norman M. Fain  
505 Central Avenue  
Pawtucket, RI 02861



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.

12253

2. Name of Corporation

TRUEX INCORPORATED

3. Street Address Principal Business Office

505 Central Avenue

City

Pawtucket

State

RI

Zip

02861

4. Business Phone No.

(401) 725-8000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Manufacturing

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Jonathan D. Fain

Street Address

505 Central Avenue

City

State

RI

Zip

02861

Vice President Name

Herbert Malin

Street Address

505 Central Avenue

City

State

RI

Zip

02861

Secretary Name

Herbert Malin

Street Address

505 Central Avenue

City

State

RI

Zip

02861

Treasurer Name

Victor J. Baxt

Street Address

505 Central Avenue

City

State

RI

Zip

02861

Pawtucket

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Norman M. Fain

Street Address

505 Central Avenue

City

State

RI

Zip

02861

Director Name

Herbert Malin

Street Address

505 Central Avenue

City

State

RI

Zip

02861

Pawtucket

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Jonathan D. Fain

Street Address

505 Central Avenue

City

State

RI

Zip

02861

Director Name

Victor J. Baxt

Street Address

505 Central Avenue

City

State

RI

Zip

02861

Pawtucket

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

FILL IN SPACES BEFORE USING ATTACHMENTS

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 NO PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par

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



\* 1 2 2 5 3 \*

File Date: JAN 28 2002

Check No.: 3y 022090

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] 1/24/02  
Signature of Officer Date

Norman G. Orodener

Print or Type Name of Officer

Assistant Secretary

Title of Officer

5

Form 630 12/01

Corporate ID No. 12253  
Attachment to Truex Incorporated

**Chairman of the Board**

Norman M. Fain  
505 Central Avenue  
Pawtucket, RI 02861

**Assistant Secretary**

Victor J. Baxt  
505 Central Avenue  
Pawtucket, RI 02861

**Assistant Secretary**

Norman G. Orodener  
10 Weybosset Street  
Providence, RI 02903

**Assistant Treasurer**

Norman M. Fain  
505 Central Avenue  
Pawtucket, RI 02861



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. **12253** 2. Name of Corporation **TRUEX INCORPORATED**

3. Street Address Principal Business Office

**505 Central Avenue**

4. Business Phone No.

**(401) 725-8000**

5. State of Incorporation  
**RHODE ISLAND**

City

**Pawtucket**

State

**RI**

Zip

**02861**

6. SIC Code  
**1883**

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

**Manufacturing**

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

President Name

**Jonathan D. Fain**

Street Address

**505 Central Avenue**

City

**Pawtucket**

State

**RI**

Zip

**02861**

Secretary Name

**Herbert Malin**

Street Address

**505 Central Avenue**

City

**Pawtucket**

State

**RI**

Zip

**02861**

Vice President Name

**Herbert Malin**

Street Address

**505 Central Avenue**

City

**Pawtucket**

State

**RI**

Zip

**02861**

Treasurer Name

**Victor J. Baxt**

Street Address

**505 Central Avenue**

City

**Pawtucket**

State

**RI**

Zip

**02861**

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

Director Name

**Norman M. Fain**

Street Address

**505 Central Avenue**

City

**Pawtucket**

State

**RI**

Zip

**02861**

Director Name

**Jonathan D. Fain**

Street Address

**505 Central Avenue**

City

**Pawtucket**

State

**RI**

Zip

**02861**

Director Name

**Herbert Malin**

Street Address

**505 Central Avenue**

City

**Pawtucket**

State

**RI**

Zip

**02861**

Director Name

**Victor J. Baxt**

Street Address

**505 Central Avenue**

City

**Pawtucket**

State

**RI**

Zip

**02861**

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**2,000 NO PAR VALUE**

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

ISSUED SHARES

Number of Shares

Class/Series

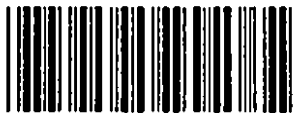
Par Value

**100**

**Common**

**No Par**

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



\* 1 2 2 5 3 \*

File Date: 2/23/2001

Check No.: 1188

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

**Norman G. Orodener**

Print or Type Name of Officer

**Assistant Secretary**

Title of Officer

Date

4/20/01

Corporate ID No. 12253  
Attachment to Truex Incorporated

**Chairman of the Board**

Norman M. Fain  
505 Central Avenue  
Pawtucket, RI 02861

**Assistant Secretary**

Victor J. Baxt  
505 Central Avenue  
Pawtucket, RI 02861

**Assistant Secretary**

Norman G. Orodener  
10 Weybosset Street  
Providence, RI 02903

**Assistant Treasurer**

Norman M. Fain  
505 Central Avenue  
Pawtucket, RI 02861



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. <b>12253</b>		2. Name of Corporation <b>TRUEX INCORPORATED</b>			
3. Street Address Principal Business Office <b>505 Central Avenue</b>			City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>
4. Business Phone No. <b>(401) 725-8000</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>1883</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Manufacturing</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President & Chief Executive Officer Name <b>Jonathan D. Fain</b>			Vice President <b>Herbert Malin</b>		
Street Address <b>505 Central Avenue</b>			Street Address <b>505 Central Avenue</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>
Secretary Name <b>Herbert Malin</b>			Treasurer <b>Victor J. Baxt</b>		
Street Address <b>505 Central Avenue</b>			Street Address <b>505 Central Avenue</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Norman M. Fain</b>			Director Name <b>Herbert Malin</b>		
Street Address <b>505 Central Avenue</b>			Street Address <b>505 Central Avenue</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>
Director Name <b>Jonathan D. Fain</b>			Director Name <b>Victor J. Baxt</b>		
Street Address <b>505 Central Avenue</b>			Street Address <b>505 Central Avenue</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares <b>2000 SHS NO PAR VAL</b>	Class/Series	Par Value	Number of Shares <b>100</b>	Class/Series <b>Common</b>	Par Value <b>No Par</b>

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



\* 1 2 2 5 3 \*

File Date: 3/28/2000  
Check No.: 41953

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: Norman G. Orodener Date: 3/28/00

Print or Type Name of Officer  
**Assistant Secretary**

Title of Officer

Corporate ID No. 12253  
Attachment to Truex Incorporated

**Chairman of the Board**

Norman M. Fain  
505 Central Avenue  
Pawtucket, RI 02861

**Assistant Secretary**

Victor J. Baxt  
505 Central Avenue  
Pawtucket, RI 02861

**Assistant Secretary**

Norman G. Orodener  
10 Weybosset Street  
Providence, RI 02903

**Assistant Treasurer**

Norman M. Fain  
505 Central Avenue  
Pawtucket, RI 02861



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. 12253 2. Name of Corporation TRUEX INCORPORATED

3. Street Address Principal Business Office  
505 Central Avenue

City Pawtucket RI 02861

4. Business Phone No.  
(401) 725-8000

5. State of Incorporation  
RHODE ISLAND

6. SIC Code  
1883

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

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

President Name  
Jonathan D. Fain

Vice President Name  
Herbert Malin

Street Address  
505 Central Avenue

Street Address  
505 Central Avenue

City Pawtucket RI 02861

City Pawtucket RI 02861

Secretary Name  
Herbert Malin

Treasurer Name  
Victor J. Baxt

Street Address  
505 Central Avenue

Street Address  
505 Central Avenue

City Pawtucket RI 02861

City Pawtucket RI 02861

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

Director Name  
Norman M. Fain

Director Name  
Herbert Malin

Street Address  
505 Central Avenue

Street Address  
505 Central Avenue

City Pawtucket RI 02861

City Pawtucket RI 02861

Director Name  
Jonathan D. Fain

Director Name  
Victor J. Baxt

Street Address  
505 Central Avenue

Street Address  
505 Central Avenue

City Pawtucket RI 02861

City Pawtucket RI 02861

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

2000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100

Common

No Par

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

File Date: FILED

Check No.: MAR 05 1999

By: JND 35386

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 Norman G. Orodener

Date 2/26/99

Print or Type Name of Officer Assistant Secretary

Title of Officer

Corporate ID No.  
12253

TRUEX INCORPORATED

ADDITIONAL OFFICERS

Chairman of the Board	Norman M. Fain 505 Central Avenue Pawtucket, RI 02861
Assistant Treasurer	Norman M. Fain 505 Central Avenue Pawtucket, RI 02861
Assistant Secretary	Victor J. Baxt 505 Central Avenue Pawtucket, RI 02861
Assistant Secretary	Norman G. Orodener One Park Row Providence, RI 02903



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. <b>12253</b>		2. Name of Corporation <b>TRUEX INCORPORATED</b>			
3. Street Address Principal Business Office <b>505 Central Avenue</b>		City <b>Pawtucket</b>	State <b>RI</b>		
4. Business Phone No. <b>(401) 725-8000</b>		5. State of Incorporation <b>RHODE ISLAND</b>			
6. SIC Code <b>1883</b>		7. Brief Description of the Character of Business Conducted in Rhode Island <b>Manufacturing</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name <b>Jonathan D. Fain</b>		Vice President Name <b>Herbert Malin</b>			
Street Address <b>505 Central Avenue</b>		Street Address <b>505 Central Avenue</b>			
City <b>Pawtucket</b>	State <b>RI</b>	City <b>Pawtucket</b>	State <b>RI</b>		
Zip <b>02861</b>		Zip <b>02861</b>			
Secretary Name <b>Herbert Malin</b>		Treasurer Name <b>Victor J. Baxt</b>			
Street Address <b>505 Central Avenue</b>		Street Address <b>505 Central Avenue</b>			
City <b>Pawtucket</b>	State <b>RI</b>	City <b>Pawtucket</b>	State <b>RI</b>		
Zip <b>02861</b>		Zip <b>02861</b>			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name <b>Norman M. Fain</b>		Director Name <b>Victor J. Baxt</b>			
Street Address <b>505 Central Avenue</b>		Street Address <b>505 Central Avenue</b>			
City <b>Pawtucket</b>	State <b>RI</b>	City <b>Pawtucket</b>	State <b>RI</b>		
Zip <b>02861</b>		Zip <b>02861</b>			
Director Name <b>Herbert Malin</b>		Director Name <b>Jonathan D. Fain</b>			
Street Address <b>505 Central Avenue</b>		Street Address <b>505 Central Avenue</b>			
City <b>Pawtucket</b>	State <b>RI</b>	City <b>Pawtucket</b>	State <b>RI</b>		
Zip <b>02861</b>		Zip <b>02861</b>			
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
<b>2000 SHS NO PAR VAL</b>			<b>100</b>	<b>Common</b>	<b>No Par</b>

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



FILED

File Date: **FEB 26 1998**

Check No.: **By OC 29634**

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.

**Norman E. Orodener** 2/26/98  
Signature of Officer Date

**Assistant Secretary**  
Print or Type Name of Officer

Title of Officer

12253

Corporate ID No.  
12253

TRUEX INCORPORATED

ADDITIONAL OFFICERS

Chairman of the Board  
Assistant Treasurer  
Assistant Secretary

Norman M. Fain  
Norman M. Fain  
Victor J. Baxt

Address of above:

505 Central Avenue  
Pawtucket, RI 02861



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.		2. Name of Corporation			
12253		TRUEX INCORPORATED			
3. Street Address Principal Business Office		City	State	Zip	
505 Central Avenue		Pawtucket	RI	02861	
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
(401) 725-8000		RHODE ISLAND		1883	
7. Brief Description of the Character of Business Conducted in Rhode Island					
Manufacturing					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)					
President Name		Vice President Name			
Jonathan D. Fain		Herbert Malin			
Street Address		Street Address			
505 Central Avenue		505 Central Avenue			
City	State	City	State	Zip	
Pawtucket	RI	Pawtucket	RI	02861	
Secretary Name		Treasurer Name			
Herbert Malin		Victor J. Baxt			
Street Address		Street Address			
505 Central Avenue		505 Central Avenue			
City	State	City	State	Zip	
Pawtucket	RI	Pawtucket	RI	02861	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)					
Director Name		Director Name			
Norman M. Fain		Victor J. Baxt			
Street Address		Street Address			
505 Central Avenue		505 Central Avenue			
City	State	City	State	Zip	
Pawtucket	RI	Pawtucket	RI	02861	
Director Name		Director Name			
Herbert Malin		Jonathan D. Fain			
Street Address		Street Address			
505 Central Avenue		505 Central Avenue			
City	State	City	State	Zip	
Pawtucket	RI	Pawtucket	RI	02861	
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
2000 SHS NO PAR VAL			100	Common	No Par

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



\* 1 2 2 5 3 \*

File Date: 2/28/97

Check No.:

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 2/28/97

Norman G. Orodener

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Corporate ID No.  
12253

TRUEX INCORPORATED

ADDITIONAL OFFICERS

Chairman of the Board  
Assistant Treasurer  
Assistant Secretary

Norman M. Fain  
Norman M. Fain  
Victor J. Baxt

Address of above:

505 Central Avenue  
Pawtucket, RI 02861

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. <b>12253</b>		2. NAME OF CORPORATION <b>TRUEX INCORPORATED</b>			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>505 Central Avenue</b>			CITY <b>Pawtucket</b>	STATE <b>RI</b>	ZIP CODE <b>02861</b>
4. BUSINESS PHONE NO. <b>(401) 725-8000</b>		5. STATE OF INCORPORATION <b>RHODE ISLAND</b>		6. SIC CODE <b>1883</b>	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>Manufacturing</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME <b>Jonathan D. Fain</b>			VICE PRESIDENT NAME <b>Herbert Malin</b>		
STREET ADDRESS <b>505 Central Avenue</b>			STREET ADDRESS <b>505 Central Avenue</b>		
CITY <b>Pawtucket</b>	STATE <b>RI</b>	ZIP CODE <b>02861</b>	CITY <b>Pawtucket</b>	STATE <b>RI</b>	ZIP CODE <b>02861</b>
SECRETARY NAME <b>Herbert Malin</b>			TREASURER NAME <b>Victor J. Baxt</b>		
STREET ADDRESS <b>505 Central Avenue</b>			STREET ADDRESS <b>505 Central Avenue</b>		
CITY <b>Pawtucket</b>	STATE <b>RI</b>	ZIP CODE <b>02861</b>	CITY <b>Pawtucket</b>	STATE <b>RI</b>	ZIP CODE <b>02861</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME <b>Norman M. Fain</b>			DIRECTOR NAME <b>Victor J. Baxt</b>		
STREET ADDRESS <b>505 Central Avenue</b>			STREET ADDRESS <b>505 Central Avenue</b>		
CITY <b>Pawtucket</b>	STATE <b>RI</b>	ZIP CODE <b>02861</b>	CITY <b>Pawtucket</b>	STATE <b>RI</b>	ZIP CODE <b>02861</b>
DIRECTOR NAME <b>Herbert Malin</b>			DIRECTOR NAME <b>Jonathan D. Fain</b>		
STREET ADDRESS <b>505 Central Avenue</b>			STREET ADDRESS <b>505 Central Avenue</b>		
CITY <b>Pawtucket</b>	STATE <b>RI</b>	ZIP CODE <b>02861</b>	CITY <b>Pawtucket</b>	STATE <b>RI</b>	ZIP CODE <b>02861</b>
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
<b>2,000</b>	<b>Common</b>	<b>No Par</b>	<b>100</b>	<b>Common</b>	<b>No Par Value</b>

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

File Date:

**2-28-96**

Check No:

**13702**

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

**Norman G. Orodener**

Print or Type Name of Officer

**Assistant Secretary**

Title of Officer

Date

**2/28/96**

**TRUEX INCORPORATED**

**505 Central Avenue**

**Pawtucket, RI 02861**

Complete list of officers of above corporation:

Chairman of the Board	Norman M. Fain
President and Chief Executive Officer	Jonathan D. Fain
Executive Vice President	Herbert Malin
Secretary	Herbert Malin
Assistant Secretary	Victor J. Baxt
Assistant Secretary	Norman G. Orodener*
Treasurer	Victor J. Baxt
Assistant Treasurer	Norman M. Fain

Directors of above corporation:

Norman M. Fain  
Victor J. Baxt  
Herbert Malin  
Jonathan D. Fain

Note: All officers and directors of this corporation are located at the above address of 505 Central Avenue, Pawtucket, RI 02861, with the exception of Norman G. Orodener.

\* Address of Norman G. Orodener: One Park Row, Providence, RI 02903

## 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: 0012353 Annual Report for the year: 1995Name of Corporation: TRUEX INCORPORATEDBusiness entity organized under the laws of the State of: RI

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

Business Entity is (check one):

☒ Business Corporation (See RIGI 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):

505 Central AvenuePawtucket, RI 02861Phone: (401) 725-8000

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

Manufacturing**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
(See attached)			

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
(See attached)			

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

2,000Common

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

Number of Shares

Class / Series

100CommonDate February 27, 1995

By:

Norman G. Orodnenker

Assistant Secretary

TITLE OF OFFICER SIGNING

Form 31 1/95

**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.

NORMAN G. ORODENKER

ONE PARK ROW

PROVIDENCE

RI 02903

**FILED**

FEB 27 1995

By: [Signature]7893

**TRUEX INCORPORATED**  
**505 Central Avenue**  
**Pawtucket, RI 02861**

Complete list of officers of above corporation:

Chairman of the Board	Norman M. Fain
President and Chief Executive Officer	Jonathan D. Fain
Executive Vice President	Herbert Malin
Secretary	Herbert Malin
Assistant Secretary	Victor J. Baxt
Assistant Secretary	Norman G. Orodener*
Treasurer	Victor J. Baxt
Assistant Treasurer	Norman M. Fain

Directors of above corporation:

Norman M. Fain  
Victor J. Baxt  
Herbert Malin  
Jonathan D. Fain

Note: All officers and directors of this corporation are located at the above address of 505 Central Avenue, Pawtucket, RI 02861, with the exception of Norman G. Orodener.

\* Address of Norman G. Orodener: One Park Row, Providence, RI 02903

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: 0012253

Annual Report for the Year: 1994

Name of Business Entity: Truex Incorporated

Business entity organized under the laws of the State of: Rhode Island 1.1)

Federal Taxpayer Identification Number:                     

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

Phone:                     

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
505 Central Avenue  
Pawtucket, RI 02861

Phone: (401) 725-8000

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-

☐ 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:

Norman G. Orodener, Esq.

One Park Row

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:  
manufacturing and any other lawful purpose.

Date of Organization: April 12, 1976

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

THE NAMES OF THE OFFICERS ARE:

☐ Chief Executive Officer or ☐ President (Check One) Street Address City/State Zip Code

See Attached

☐ Chief Operating Officer or ☐ V. President (Check One) Street Address City/State Zip Code

☐ Custodian of Records or ☐ Secretary (Check One) Street Address City/State Zip Code

☐ Chief Financial Officer or ☐ Treasurer (Check One) Street Address City/State Zip Code

THE NAMES OF THE DIRECTORS ARE:

Name Street Address City/State Zip Code

See attached

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER OF SHARES ISSUED AND OUTSTANDING

NUMBER 2,000

NUMBER 100

CLASS Common

CLASS Common Voting

SERIES N/A

SERIES N/A

PAR VALUE OR WITHOUT PAR No Par Value

PAR VALUE OR WITHOUT PAR No Par Value

TRUXX INCORPORATED

Date February 28, 1994

By: Jonathan D. Fain

Jonathan D. Fain  
Print or Type Name of Officer Signing

Executive Officer  
Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Norman G. Orodener, Esq.  
One Park Row  
Providence, RI 02903

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.

6924

MAR 1 1994

By: Norman G. Orodener

TRUEX INCORPORATED

DIRECTORS

Norman M. Fain  
Victor J. Baxt  
Herbert Malin  
Jonathan D. Fain

OFFICERS

Chairman of the Board  
President and Chief  
Executive Officer  
Executive Vice President  
Treasurer  
Assistant Treasurer  
Secretary  
Assistant Secretary

Norman M. Fain  
  
Jonathan D. Fain  
Herbert Malin  
Victor J. Baxt  
Norman M. Fain  
Herbert Malin  
Victor J. Baxt

Address of above:

505 Central Avenue  
Pawtucket, RI 02861

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 0012253

Annual Report for the year 1993

FIRST: The name of the corporation is **TRUEX INCORPORATED**

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

THIRD: Character of business, briefly stated, is manufacturing and any other lawful purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: 505 Central Avenue, Pawtucket, RI 02861

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
-------------	---------------	----------------

**PAID**

MAR 03 1993

\* See attached rider

SECRETARY OF STATE

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>
---------------------	--------------	---------------

2,000	Common	
-------	--------	--

Par Value or statement  
that shares are without  
par value

No par value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>
---------------------	--------------	---------------

100	Common	
-----	--------	--

Par Value or statement  
that shares are without  
par value

No par value

Dated: MARCH 1, 1993

TRUEX INCORPORATED  
(Name of Corporation)

By: Jonathan D. Fair

(Report must be signed by an officer)

Title: President.

TRUEX INCORPORATED

A Rhode Island corporation

DIRECTORS

Jonathan D. Fain  
Victor J. Baxt  
Herbert Malin  
Norman M. Fain

OFFICERS

Chairman of the Board and Chief  
Executive Officer  
President and Chief Executive Officer  
Executive Vice President  
Treasurer  
Assistant Treasurer  
Secretary  
Assistant Secretary

Norman M. Fain  
Jonathan D. Fain  
Herbert Malin  
Victor J. Baxt  
Norman M. Fain  
Herbert Malin  
Victor J. Baxt

Address of above: 505 Central Avenue  
Pawtucket, RI 02861

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012253 Annual Report for the year 1992

FIRST: The name of the corporation is Truex, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and any other lawful purpose

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

FIFTH: Business address in Rhode Island 505 Central Avenue, Pawtucket, RI 02861

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

Name	Office	Address (including number, street, zip code)
*see attached rider	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2 - 3 19 92

Truex, Incorporated  
(Name of Corporation)

By [Signature]

Title TREASURER

(Report must be signed by an officer)

TRUEX INCORPORATED

A Rhode Island Corporation

DIRECTORS

Jonathan D. Fain  
Victor J. Baxt  
Herbert Malin  
Norman M. Fain

OFFICERS

Chairman of the Board	
and Chief Executive Officer	Jonathan D. Fain
President	Jonathan D. Fain
Executive Vice President	Herbert Malin
Treasurer	Victor J. Baxt
Assistant Treasurer	Norman M. Fain
Secretary	Herbert Malin
Assistant Secretary	Victor J. Baxt

Address of above:	505 Central Avenue Pawtucket, RI 02861
-------------------	---

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012253 Annual Report for the year 1991

FIRST: The name of the corporation is TRUEX INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and any other lawful purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 505 Central Avenue Pawtucket, RI 02861

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

Name

Office

Address (including number, street, zip code)

\*see attached rider

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

2,000

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

Common

No Par Value

Dated 2-11 19 91

PAID  
FEB 13 1991  
SECY OF STATE

TRUEX, INCORPORATED

(Name of Corporation)

By

Title

(Report must be signed by an officer)

TRUEX INCORPORATED

A Rhode Island Corporation

DIRECTORS

Jonathan D. Fain  
Victor J. Baxt  
Herbert Malin  
Norman M. Fain

OFFICERS

Chairman of the Board and Chief Executive Officer	Norman M. Fain
President	Jonathan D. Fain
Executive Vice President	Herbert Malin
Treasurer	Victor J. Baxt
Assistant Treasurer	Norman M. Fain
Secretary	Herbert Malin
Assistant Secretary	Victor J. Baxt

Address of above: 505 Central Avenue  
Pawtucket, RI 02861

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 0012253 Annual Report for the year 1990

FIRST: The name of the corporation is Truex Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and any other lawful purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 505 Central Avenue, Pawtucket, RI 02861

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

Name	Office	Address (including number, street, zip code)
------	--------	--

*See attached rider	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2-17 1990

(Report must be signed by an officer)

TRUEX, INCORPORATED  
(Name of Corporation)  
By Jonathan D. Fair  
Title President

TRUEX INCORPORATED

A Rhode Island corporation

DIRECTORS

Jonathan D. Fain  
Victor J. Baxt  
Herbert Malin  
Norman M. Fain

OFFICERS

Chairman of the Board and Chief  
Executive Officer  
President  
Executive Vice President  
Treasurer  
Assistant Treasurer  
Secretary  
Assistant Secretary

Norman M. Fain  
Jonathan D. Fain  
Herbert Malin  
Victor J. Baxt  
Norman M. Fain  
Herbert Malin  
Victor J. Baxt

Address of above:

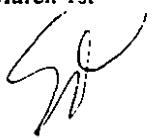
505 Central Avenue  
Pawtucket, RI 02861

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 0012253 Annual Report for the year 1989

FIRST: The name of the corporation is TRUEX INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and any other lawful  
purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 505 Central Avenue, Pawtucket, RI 02861

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

Name

Office

Address (including number, street, zip code)

* See attached rider	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID

Series

Par Value  
or statement that  
shares are without  
par value

2,000

Common

MAR 9 1989

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

Common

No Par Value

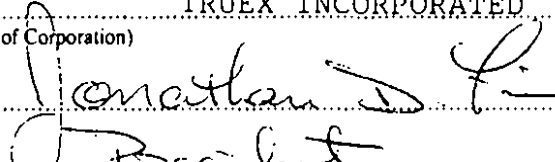
Dated 2 - 16 19 89

TRUEX INCORPORATED

(Name of Corporation)

By

Title



(Report must be signed by an officer)

TRUEX INCORPORATED

A Rhode Island corporation

DIRECTORS

Jonathan D. Fain  
Victor J. Baxt  
Herbert Malin  
Norman M. Fain

OFFICERS

Chairman of the Board and Chief	
Executive Officer	Norman M. Fain
President	Jonathan D. Fain
Executive Vice President	Herbert Malin
Treasurer	Victor J. Baxt
Assistant Treasurer	Norman M. Fain
Secretary	Herbert Malin
Assistant Secretary	Victor J. Baxt

Address of above:

505 Central Avenue  
Pawtucket, RI 02861

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

D.P.

Corporate ID 12253 Annual Report for the year 1988

FIRST: The name of the corporation is TRUEX INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and any other lawful purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

505 Central Avenue, Pawtucket, RI 02861

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

Name

Office

Address (including number, street, zip code)

\* See attached rider

Director	
Director	
Director	
President	
Vice President	
Secretary	
Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares  
2,000

Class  
Common

Series

Par Value  
or statement that  
shares are without  
par value

No Par Value

PAID

MAR 14 1988

EIGHTH: Number of Shares issued:

No. of Shares  
100

Class  
Common

SEC'Y OF STATE

Par Value  
or statement that  
shares are without  
par value

No Par Value

Dated February 26 19 88

(Report must be signed by an officer)

TRUEX INCORPORATED  
(Name of Corporation)

By

Title

TRUEX INCORPORATED

A Rhode Island corporation

DIRECTORS

Jonathan D. Fain  
Victor J. Baxt  
Herbert Malin  
Norman M. Fain

OFFICERS

Chairman of the Board and Chief	
Executive Officer	Norman M. Fain
President	Jonathan D. Fain
Executive Vice President	Herbert Malin
Treasurer	Victor J. Baxt
Assistant Treasurer	Norman M. Fain
Secretary	Herbert Malin
Assistant Secretary	Victor J. Baxt

Address of above:

505 Central Avenue  
Pawtucket, RI 02861

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. 12253 Annual Report for the year 1987

FIRST: The name of the corporation is TRUEX INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and any other lawful purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

505 Central Avenue, Pawtucket, RI 02861

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

Name	Office	Address (including number, street, zip code)
Herbert Malin	Director	505 Central Avenue, Pawtucket, RI 02861
Jonathan D. Fain	Director	Same
Victor J. Baxt	Director	Same
Jonathan D. Fain	President	Same
Herbert Malin	Executive Vice President	Same
Herbert Malin	Secretary	Same
Victor J. Baxt	Treasurer	Same

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 25 19 87

TRUEX INCORPORATED  
c/o RALPH P. SEMONOFF  
One Park Row, Prov., RI 02903  
(Report must be signed by an officer)

TRUEX INCORPORATED  
(Name of Corporation)

By Jonathan D. Fain

Title President

2 25-87

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 12253 Annual Report for the year 1986FIRST: The name of the corporation is TRUEX INCORPORATEDSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is manufacturing and any other lawful  
purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

505 Central Avenue, Pawtucket, RI 02863

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

Name	Office	Address (including number, street, zip code)
Herbert Malin	Director	505 Central Avenue, Pawtucket, RI
Jonathan D. Fain	Director	Same
Victor J. Baxt	Director	Same
Jonathan D. Fain	President	Same
Herbert Malin	Executive Vice President	Same
Herbert Malin	Secretary	Same
Victor J. Baxt	Treasurer	Same

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated March 11 19 86

TRUEX INCORPORATED

(Name of Corporation)

By Victor J. BaxtTitle Treasurer

(Report must be signed by an officer)

IN RE: TRUEX INCORPORATED

Norman M. Fain	Chairman of the Board Chief Executive Officer Director	505 Central Avenue Pawtucket, RI
Norman M. Fain	Assistant Treasurer	Same
Victor J. Baxt	Asistant Secretary	Same

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 1985

FIRST: The name of the corporation is TRUEX INCORPORATED

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THIRD: Character of business, briefly stated, is manufacturing and any  
other lawful purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o Ralph P. Semonoff, One Park Row, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: \*rider attached

(Addresses must include street and number, if any)

Name	Office	Address
Herbert Malin	Director	505 Central Avenue, Pawtucket, RI
Jonathan D. Fain	Director	505 Central Avenue, Pawtucket, RI
Victor J. Baxt	Director	505 Central Avenue, Pawtucket, RI
Jonathan D. Fain	President	505 Central Avenue, Pawtucket, RI
Herbert Malin	Executive Vice President	505 Central Avenue, Pawtucket, RI
Herbert Malin	Secretary	505 Central Avenue, Pawtucket, RI
Victor J. Baxt	Treasurer	505 Central Avenue, Pawtucket, 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
2,000	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: February 27, 19 85

TRUEX INCORPORATED

(Name of Corporation)

By

*Victor J. Baxt*

Title

*Treasurer*

RECEIVED MAR 1985

(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

IN RE: TRUEX INCORPORATED

Norman M. Fain	Chairman of the Board Chief Executive Officer	505 Central Ave., Pawtucket, RI
Norman M. Fain	Assistant Treasurer	505 Central Ave., Pawtucket, RI
Victor J. Baxt	Assistant Secretary	505 Central Ave., Pawtucket, RI

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

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FIFTH: Business address in Rhode Island

Ralph P. Semonoff, Park Row, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Herbert Malin	Director	505 Central Ave., Pawtucket, RI
Norman M. Fain	Director	505 Central Ave., Pawtucket, RI
Jonathan D. Fain	Director	505 Central Ave., Pawtucket, RI
Victor J. Baxt	Director	505 Central Ave., Pawtucket, RI
Jonathan D. Fain	President	505 Central Ave., Pawtucket, RI
Herbert Malin	Exec. Vice President	505 Central Ave., Pawtucket, RI
Herbert Malin	Secretary	505 Central Ave., Pawtucket, RI
Victor J. Baxt	Treasurer	505 Central Ave., Pawtucket, RI

(If additional space is needed, attach rider)

See rider attached.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	4	No par value

10  
80

Dated: February 29 1984

TRUEX INCORPORATED  
(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

TRUEX, INCORPORATED

<u>Name</u>	<u>Office</u>	<u>Address</u>
Norman M. Fain	Chairman of the Board	505 Central Ave. Pawtucket, RI
Norman M. Fain	Assistant Treasurer	505 Central Ave. Pawtucket, RI
Victor J. Baxt	Assistant Secretary	505 Central Ave. Pawtucket, RI

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 TRUEX INCORPORATED

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 11 Park Row, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Norman M. Fain	Director	505 Central Ave., Pawt., RI
Jonathan D. Fain	Director	505 Central Ave., Pawt., RI
Victor J. Baxt	Director	505 Central Ave., Pawt., RI
Jonathan D. Fain	President	505 Central Ave., Pawt., RI
Herbert Malin	Excc. Vice President	505 Central Ave., Pawt., RI
Herbert Malin	Secretary	505 Central Ave., Pawt., RI
Victor J. Baxt	Treasurer	505 Central Ave., Pawt., 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
2,000	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated: February 23 1983

TRUEX INCORPORATED  
(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

TRUEX INCORPORATED

Herbert Malin	Director	505 Central Ave., Pawtucket, RI
Norman M. Fain	Chairman of the Board	505 Central Ave., Pawtucket, RI
Victor J. Baxt	Asst. Sec.	505 Central Ave., Pawtucket, RI
Norman M. Fain	Asst. Treas.	505 Central Ave., Pawtucket, RI

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

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Ralph P. Semonoff, 11 Park Row, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Norman M. Fain	Director	505 Central Ave., Pawtucket, RI
Jonathan D. Fain	Director	505 Central Ave., Pawtucket, RI
Victor J. Baxt	Director	505 Central Ave., Pawtucket, RI
Jonathan D. Fain	President	505 Central Ave., Pawtucket, RI
Herbert Malin	Exec. Vice President	505 Central Ave., Pawtucket, RI
Herbert Malin	Secretary	505 Central Ave., Pawtucket, RI
Victor J. Baxt	Treasurer	505 Central Ave., Pawtucket, 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
2,000	Common		No par value

FEB 18 1982

EIGHTH: Number of Shares issued:

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

Dated: February 1, 1982

TRUEX INCORPORATED

(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

TRUEX INCORPORATED

Herbert Malin	Director	505 Central Ave., Pawtucket, RI
Norman M. Fain	Chairman of the Board	505 Central Ave., Pawtucket, RI
Victor J. Baxt	Asst. Sec.	505 Central Ave., Pawtucket, RI
Norman M. Fain	Asst. Treas.	505 Central Ave., Pawtucket, RI

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

#### TRUEX INCORPORATED

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

TRUEX INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

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

40 Westminster Street, Providence, RI 02903

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

Ralph P. Semonoff

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 manufacturing and any other lawful purpose

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

Name	Office	Address
Norman M. Fain	Director	505 Central Ave., Pawtucket, RI
Jonathan D. Fain	Director	" " " " "
Victor J. Baxt	Director	" " " " "
Herbert Malin	Director	" " " " "
	Director	
Norman M. Fain	Chairman of the Board	" " " " "
Jonathan D. Fain	President	" " " " "
Herbert Malin	Exec. Vice President	" " " " "
Herbert Malin	Secretary	" " " " "
Victor J. Baxt	Asst. Sec.	" " " " "
Victor J. Baxt	Treasurer	" " " " "
Norman M. Fain	Asst. Treas.	" " " " "

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
2,000	Common		No par value

MAR 24 1981  
3505A14...150081

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	Common		No par value

Dated February 19, 1981

TRUEX INCORPORATED

(NAME OF CORPORATION)

By

*W. J. Dept*

Is TREASURER

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**

TRUEX INCORPORATED

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

TRUEX INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

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

15th Floor, 40 Westminister Street, Providence, Rhode Island 02903

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

Ralph P. Semonoff

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 manufacturing and any other lawful purpose

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

Name	Office	Address
Norman M. Fain	Director	505 Central Ave., Pawtucket, RI
Jonathan D. Fain	Director	" " " " "
Victor J. Baxt	Director	" " " " "
Herbert Malin	Director	" " " " "
Norman M. Fain	Chairman of the Board	" " " " "
Jonathan D. Fain	President	" " " " "
Herbert Malin	Exec. Vice President	" " " " "
Herbert Malin	Secretary	" " " " "
Victor J. Baxt	Asst. Secy	" " " " "
Victor J. Baxt	Treasurer	" " " " "
Norman M. Fain	Asst. Treas.	" " " " "

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
2,000	Common	3	No par value

MAR 28 1980

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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	Common		No par value

Dated *February 20*, 1980

TRUEX INCORPORATED

(NAME OF CORPORATION)

By

*Vito J. Galt*  
Its TREASURER

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**

**TRUEX INCORPORATED**

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

**TRUEX INCORPORATED**

SECOND: It is incorporated under the laws of Rhode Island

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

Suite 1515, 40 Westminister Street, Providence, Rhode Island

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

Ralph P. Semonoff

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
Norman M. Fain	Director	505 Central Ave., Pawtucket, R.I.
Jonathan D. Fain	Director	" " " " " "
Victor J. Baxt	Director	" " " " " "
Herbert Malin	Director	" " " " " "
Norman M. Fain	Chairman of Board	505 Central Ave., Pawtucket, R.I.
Jonathan D. Fain	President	" " " " " "
Herbert Malin	Exec. Vice President	" " " " " "
Herbert Malin	Secretary	" " " " " "
Victor J. Baxt	Asst. Secy.	" " " " " "
Victor J. Baxt	Treasurer	" " " " " "
Norman M. Fain	Asst. Treas.	" " " " " "

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
2,000	Common	2 21 79	No 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>
100	Common		No par value

Dated February 15, 19 79

TRVEX INCORPORATED

(NAME OF CORPORATION)

By

*Jonathan D. Fair*  
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

#### TRUEX INCORPORATED

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

Name	Office	Address
Norman M. Fain	Director	505 Central Ave., Pawtucket, R. I.
Jonathan D. Fain	Director	" " " " " "
Victor J. Baxt	Director	" " " " " "
Herbert Malin	Director	" " " " " "
	Director	
Norman M. Fain	Chairman of Board	505 Central Ave., Pawtucket, R. I.
Jonathan D. Fain	President	" " " " " "
Herbert Malin	Exec. Vice President	" " " " " "
Herbert Malin	Secretary	" " " " " "
Victor J. Baxt	Asst. Secretary	" " " " " "
Victor J. Baxt	Treasurer	" " " " " "
Norman M. Fain	Asst. 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	Series	3 - 9 78	Par Value per Share or Statement that Shares are without Par Value
2,000	Common			No par value

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MAR 13 1978

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	Common		No par value

Dated Feb. 23, 1978

TRUEX INCORPORATED

(NAME OF CORPORATION)

By

Jonathan D. Fain

Its President



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	Common		No par value

Dated February 1, 1977

TRUEX INCORPORATED

(NAME OF CORPORATION)

By Jonathan D. Fain  
Its President