



**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. Orodenker  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

2005  
**TRUEX INCORPORATED**

ID Number 12253

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

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



**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			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 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.

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



**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. **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

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

President Name <b>Jonathan D. Fain</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Vice President Name <b>Herbert Malin</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>
Secretary Name <b>Herbert Malin</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Treasurer Name <b>Victor J. Baxt</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>

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

Director Name <b>Norman M. Fain</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Director Name <b>Herbert Malin</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>
Director Name <b>Jonathan D. Fain</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Director Name <b>Victor J. Baxt</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>

**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: 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] Date 1/21/03  
Signature of Officer

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



**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**  
4. Business Phone No. **(401) 725-8000**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Pawtucket** State **RI** Zip **02861**  
6. SIC Code **1883**

**Manufacturing**

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

President Name <b>Jonathan D. Fain</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Vice President Name <b>Herbert Malin</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>
Secretary Name <b>Herbert Malin</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Treasurer Name <b>Victor J. Baxt</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>

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

Director Name <b>Norman M. Fain</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Director Name <b>Herbert Malin</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>
Director Name <b>Jonathan D. Fain</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Director Name <b>Victor J. Baxt</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>

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

AUTHORIZED SHARES  
Number of Shares **2,000 NC PAR VALUE** Class/Series Par Value

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

ISSUED SHARES  
Number of Shares **100** Class/Series **Common** Par Value **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.: By CE 2090

By: [Signature]

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] Date 1/24/02  
Signature of Officer

Norman G. Orodener  
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



**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      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)      FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name  
**Jonathan D. Fain**  
Street Address  
**505 Central Avenue**  
City      State      Zip  
**Pawtucket**      **RI**      **02861**

Vice President Name  
**Herbert Malin**  
Street Address  
**505 Central Avenue**  
City      State      Zip  
**Pawtucket**      **RI**      **02861**

Secretary Name  
**Herbert Malin**  
Street Address  
**505 Central Avenue**  
City      State      Zip  
**Pawtucket**      **RI**      **02861**

Treasurer Name  
**Victor J. Baxt**  
Street Address  
**505 Central Avenue**  
City      State      Zip  
**Pawtucket**      **RI**      **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      State      Zip  
**Pawtucket**      **RI**      **02861**

Director Name  
**Herbert Malin**  
Street Address  
**505 Central Avenue**  
City      State      Zip  
**Pawtucket**      **RI**      **02861**

Director Name  
**Jonathan D. Fain**  
Street Address  
**505 Central Avenue**  
City      State      Zip  
**Pawtucket**      **RI**      **02861**

Director Name  
**Victor J. Baxt**  
Street Address  
**505 Central Avenue**  
City      State      Zip  
**Pawtucket**      **RI**      **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.: 1108

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]      Date: 4/20/01  
Signature of Officer      Date

Norman G. Orodener  
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



**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. **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 & Chief Executive Officer Name **Jonathan D. Fain** **Herbert Malin**  
Street Address **505 Central Avenue** **505 Central Avenue**  
City **Pawtucket** State **RI** Zip **02861** City **Pawtucket** State **RI** Zip **02861**

Secretary Name **Herbert Malin** **Victor J. Baxt**  
Street Address **505 Central Avenue** **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)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Norman M. Fain** **Herbert Malin**  
Street Address **505 Central Avenue** **505 Central Avenue**  
City **Pawtucket** State **RI** Zip **02861** City **Pawtucket** State **RI** Zip **02861**

Director Name **Jonathan D. Fain** **Victor J. Baxt**  
Street Address **505 Central Avenue** **505 Central Avenue**  
City **Pawtucket** State **RI** Zip **02861** City **Pawtucket** State **RI** Zip **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
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: 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.

*Norman G. Orodener* 3/28/00  
Signature of Officer Norman G. Orodener Date

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



**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**      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)**

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)**

Director Name **Norman M. Fain**      Director 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**

Director Name **Jonathan D. Fain**      Director 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**

**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: **JDF 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

**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>
		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)			
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
<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



\* 1 2 2 5 3 \*

**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 S. Orodener* **2/20/98**  
Signature of Officer Date

**Norman S. Orodener**

Assistant Secretary

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



**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. **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)**

President Name <b>Jonathan D. Fain</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Vice President Name <b>Herbert Malin</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>
Secretary Name <b>Herbert Malin</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Treasurer Name <b>Victor J. Baxt</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>

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

Director Name <b>Norman M. Fain</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Director Name <b>Victor J. Baxt</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>
Director Name <b>Herbert Malin</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>	Director Name <b>Jonathan D. Fain</b> Street Address <b>505 Central Avenue</b> City <b>Pawtucket</b> State <b>RI</b> Zip <b>02861</b>

**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
<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



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  
 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**



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: 12253  
2 NAME OF CORPORATION: TRUEX INCORPORATED  
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 505 Central Avenue  
CITY: Pawtucket STATE: RI ZIP CODE: 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**

PRESIDENT NAME: Jonathan D. Fain  
STREET ADDRESS: 505 Central Avenue  
CITY: Pawtucket STATE: RI ZIP CODE: 02861  
VICE PRESIDENT NAME: Herbert Malin  
STREET ADDRESS: 505 Central Avenue  
CITY: Pawtucket STATE: RI ZIP CODE: 02861  
SECRETARY NAME: Herbert Malin  
STREET ADDRESS: 505 Central Avenue  
CITY: Pawtucket STATE: RI ZIP CODE: 02861  
TREASURER NAME: Victor J. Baxt  
STREET ADDRESS: 505 Central Avenue  
CITY: Pawtucket STATE: RI ZIP CODE: 02861

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME: Norman M. Fain  
STREET ADDRESS: 505 Central Avenue  
CITY: Pawtucket STATE: RI ZIP CODE: 02861  
DIRECTOR NAME: Victor J. Baxt  
STREET ADDRESS: 505 Central Avenue  
CITY: Pawtucket STATE: RI ZIP CODE: 02861  
DIRECTOR NAME: Herbert Malin  
STREET ADDRESS: 505 Central Avenue  
CITY: Pawtucket STATE: RI ZIP CODE: 02861  
DIRECTOR NAME: Jonathan D. Fain  
STREET ADDRESS: 505 Central Avenue  
CITY: Pawtucket STATE: RI ZIP CODE: 02861

**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	Common	No Par	100	Common	No Par Value

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

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

*Norman G. Orodener*  
Signature of Officer  
Norman G. Orodener  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer  
Date: 2/28/96

File Date: 2-28-96  
Check No: 13702  
By: *[Signature]*  
For Secretary of State Use Only

**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: 1995

Name of Corporation: TRUEX INCORPORATED

Business 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 (Sec RIGI, Chapter 7-1.1)  
 Professional Service Corporation (Sec 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 Avenue  
Pawtucket, RI 02861  
 Phone: (401) 725-8000

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

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <b>(See attached)</b>			
VICE PRESIDENT			
SECRETARY			
TREASURER			

**THE NAMES OF THE DIRECTORS ARE:**

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

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
2,000	Common	100	Common

Date: February 27, 1995 By: *Norman G. Ordenker*  
 PRINT OR TYPE NAME OF OFFICER SIGNING: Norman G. Ordenker  
 TITLE OF OFFICER SIGNING: Assistant Secretary

**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. ORDENKER  
 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: Truxx Incorporated

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

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

Federal Taxpayer Identification Number: [REDACTED]

Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Limited Liability Company (See RIGL 7-16)

Phone: \_\_\_\_\_

Name, title and mailing address of contact person to whom communications may be directed:

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

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

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

Phone: (401) 725-8000

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

MAK 1 1994  
By: [Signature]

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

23534719

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>
		<b>PAID</b>

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>	Par Value or statement that shares are without <u>par value</u>
2,000	Common		No par value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	Par Value or statement that shares are without <u>par value</u>
100	Common		No par value

Dated: **MARCH 1,** 1993

TRUEX INCORPORATED  
(Name of Corporation)

By: Jonathan D Fair

Title: President

(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  
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)
<u>*see attached rider</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

*Filed & Filed FEB 04 1992 55361 79/90*

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

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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 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

**PAID**  
**FEB 13 1991**  
**SECY OF STATE**

Dated 2-11 19 91

TRUEX, INCORPORATED  
(Name of Corporation)

By Rob J. Bost

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	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)
<u>*See attached rider</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

**PAID**  
FEB 21 1990  
SECY. OF STATE

Dated 2-14 19 90

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

(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 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	Series	Par Value or statement that shares are without par value
2,000	Common	PAID	No Par Value

MAR 9 1989

EIGHTH: Number of Shares issued:

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

Dated 2-16 19 89

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

(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	Class	Series
2,000	Common	

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	Class	Series
100	Common	

Par Value  
or statement that  
shares are without  
par value  
No Par Value

SECY OF STATE

Dated February 26 19 88

TRUEX INCORPORATED

(Name of Corporation)

By [Signature]

Title [Signature]

(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

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

MAR 9 1987  
SECRETARY OF STATE

Par Value or statement that shares are without par value  
MAY 15 1987

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12253 Annual Report for the year 1986

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 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

PAID

APR 11 1986

SECY. OF STATE

Dated March 14 19 86

TRUEX INCORPORATED

(Name of Corporation)

By Victor J. Baxt

Title 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

12253

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

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

Annual Report for the year 1984

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FOURTH: If foreign corporation, address of its principal office

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	0 10 80	No par value

Dated: February 29 1984

TRUEX INCORPORATED  
(Name of Corporation)

By *[Signature]*  
Title *[Signature]*

(Report must be signed by an officer)

APR 11 1984 *[Signature]*

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

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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
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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 *Victor J. Baxt*  
Title *Treasurer*

(Report must be signed by an officer)

MAR 23 1983

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  
*[Signature]*

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 / 1982

TRUEX INCORPORATED  
(Name of Corporation)

By *[Signature]*  
Title *[Signature]*

(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 Westminister 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	" " " " "
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

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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 19, 1981

TRUEX INCORPORATED  
(NAME OF CORPORATION)

By

*Walt 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	" " " " "
	Director	
Norman M. Fain	Chairman of the Board	" " " " "
	<del>Director</del>	
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.	" " " " "

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	C3	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 20*, 1980

TRUEX INCORPORATED

(NAME OF CORPORATION)

By

*Walter J. Bept*

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

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Suite 1515, 40 Westminster Street, Providence, Rhode Island

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

Ralph P. Semonoff

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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. Secy.	" " " " " "
Victor J. Baxt	Treasurer	" " " " " "
Norman M. Fain	Asst. Treas.	" " " " " "

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	2	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

*Jacob 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

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Ralph P. Semonoff

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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	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	3-978	No par value

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417A14.....1500BL

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  
Jonathan D. Fain  
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

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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	" " " " " "

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2,000	Common		No par value

FEB 3 1977  
*[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>
100	Common		No par value

Dated February 1, 1977

TRUEX INCORPORATED

(NAME OF CORPORATION)

By Jonathan D. Fair  
Jonathan D. Fair  
Its President